



POLK COUNTY COMMISSIONERS COURT

December 19, 2006
10:00 A.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2006-143

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.

OLD BUSINESS (Tabled from previous Agenda)

4. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO FY2007 LINE ITEM BUDGET FOR COUNTY ROAD SIGNAGE.**

5. **CONSIDER MAINTENANCE ENGINEERING REQUEST FOR AGREEMENT WITH EAST TEXAS DSL.**

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).

- APPROVE MINUTES OF PREVIOUS MEETING/S DECEMBER 12, 2006 (REGULAR SESSION)
- CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- RENEW LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGAN (SEE LEASE TITLE).

7. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID #2007-11; "PURCHASE OF (16) SHERIFF'S DEPARTMENT VEHICLES, WITH TRADE-IN OF (10) USED SHERIFF'S DEPT. VEHICLES".**

8. **CONSIDER APPROVAL TO SUBMIT APPLICATION FOR FY2006 EDI-SPECIAL PROJECTS GRANT APPLICATION TO RESTORE THE POLK COUNTY ANNEX.**


FILED FOR RECORD
 2006 DEC 14 PM 12:05
 COUNTY CLERK, POLK CO.

9. CONSIDER SCHEDULING PUBLIC HEARING ON (REVISED) SUBDIVISION REGULATIONS TO BE ADOPTED IN POLK COUNTY.
10. CONSIDER COMMISSIONER, PRECINCT 3, REQUEST FOR APPROVAL OF CAPITAL PURCHASE OF ASPHALT ZIPPER FROM HGAC (STATE CONTRACT VENDOR) – NOTING EXEMPTION FROM BIDDING REQUIREMENT - IN THE AMOUNT OF \$91,450.00 TO INCLUDE APPROVAL OF LEASE/PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR A TERM OF FIVE (5) YEARS.
11. **EXECUTIVE SESSION**; as authorized by Open Meetings Act, Govt' Code §551.071 (Consultations with Attorney) and §551.072 (Deliberations about real property).

ADJOURN

By: John P. Thompson, County Judge

Posted: December 14, 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 at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, December 13, 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)

**COMMISSIONERS COURT
AGENDA POSTING #2006 - 143**

BE IT REMEMBERED ON THIS THE 19th DAY OF DECEMBER, 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, C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, AND BARBARA MIDDLETON, COUNTY CLERK & VERNON LOFTIN, INTERIM AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
 - INVOCATION GIVEN BY JAY BURKS, MAINTENANCE DEPARTMENT.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
JOE ROEDER OF PRECINCT #4, WISHED EVERYONE A VERY MERRY CHRISTMAS AND HAPPY NEW YEAR.
3. INFORMATIONAL REPORTS:
A. JUDGE THOMPSON COMMENTED ABOUT AN ITEM ON LAST COURT AGENDA CLARIFYING THAT THE ITEM WILL BE ADDED TO OUR NEXT COURT AGENDA JANUARY 11, 2007.

OLD BUSINESS

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE FY2007 BUDGET LINE ITEM INCREASE OF \$3,378.15 (from General Fund Balance) FOR COUNTY ROAD SIGNAGE, AS REQUESTED BY JAY BURKS, MAINTENANCE ENGINEER.
ALL VOTING YES.
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE AGREEMENT WITH EAST TEXAS DSL AS REQUESTED BY MAINTENANCE ENGINEER.
ALL VOTING YES. (SEE ATTACHED)

CONSENT AGENDA

6. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE ITEMS A THROUGH F, OF THE CONSENT AGENDA, AS FOLLOWS.
ALL VOTING YES.
 - A. APPROVE MINUTES OF PREVIOUS MEETING, DECEMBER 12, 2006 (REGULAR SESSION).
 - B. APPROVAL OF BUDGET REVISIONS #2007-05, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENTS #2007-05 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

CONSENT AGENDA (continued)

D. APPROVAL OF ONE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/19/06	121,741.80	Addendum (To appear on future schedule)
TOTAL	\$ 121,741.80	

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

F. RENEW LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.B. REILY HUMANITARIAN BUILDING IN CORRIGAN

7. **BID #2007-11 PURCHASE OF SHERIFF'S DEPARTMENT VEHICLES**
 MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID TO **SAM PACK'S FORD** OF CARROLLTON TEXAS, IN THE AMOUNT OF **\$430, 976.00**, FOR THE PURCHASE OF (16) SHERIFF'S DEPT. VEHICLES WITH TRADE-IN OF (10) USED VEHICLES, AS RECOMMENDED BY SHERIFF KENNETH HAMMACK.
 ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO SUBMIT APPLICATION FOR FY2006 EDI-SPECIAL PROJECTS GRANT APPLICATION TO RESTORE THE POLK COUNTY COURTHOUSE (HISTORICAL) ANNEX BUILT IN 1905.
 ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO SCHEDULE A "PUBLIC HEARING" FOR JANUARY 11, 2007 AT 9:00 AM, ON (REVISED) SUBDIVISION REGULATIONS AND ON-SITE SEWAGE FACILITY REGULATIONS TO BE ADOPTED IN POLK COUNTY.
 ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST OF PRECINCT #3. FOR CAPITAL PURCHASE OF AN ASPHALT ZIPPER FROM H.G.A.C. (STATE CONTRACT VENDOR) - NOTING EXEMPTION FROM BIDDING REQUIREMENT - IN THE AMOUNT OF \$91,450.00, TO INCLUDE APPROVAL OF LEASE / PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR A TERM OF FIVE (5) YEARS.
 ALL VOTING YES.

RECESS - 10:20 AM (BREAK)

EXECUTIVE SESSION:

As authorized by Open Meetings Act, Govt' Code § 551.071
 (Consultations with Attorney) and § 551.072 (Deliberations about real property).

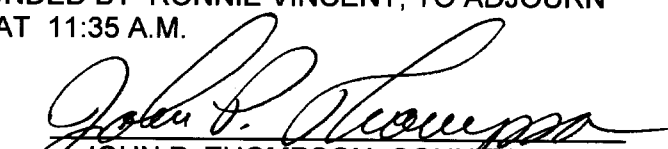
EXECUTIVE SESSION - 10:40 A.M.
EXECUTIVE SESSION (END) 11:30 A.M.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 19th DAY OF DECEMBER, 2006 AT 11:35 A.M.
 ALL VOTING YES.



ATTEST: BARBARA MIDDLETON, COUNTY CLERK
 C:\Barbara M\COMMCRT.2006\DEC 19.2006.wpd


 JOHN P. THOMPSON, COUNTY JUDGE

**** CORRECTED 2/12/2007 ****

COMMISSIONERS COURT

AGENDA POSTING #2006 - 143

BE IT REMEMBERED ON THIS THE 19th DAY OF DECEMBER, 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, C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, AND BARBARA MIDDLETON, COUNTY CLERK & VERNON LOFTIN, INTERIM AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
 - INVOCATION GIVEN BY JAY BURKS, MAINTENANCE DEPARTMENT.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
JOE ROEDER OF PRECINCT #4, WISHED EVERYONE A VERY MERRY CHRISTMAS AND HAPPY NEW YEAR.
3. INFORMATIONAL REPORTS:
A. JUDGE THOMPSON COMMENTED ABOUT AN ITEM ON LAST COURT AGENDA CLARIFYING THAT THE ITEM WILL BE ADDED TO OUR NEXT COURT AGENDA JANUARY 11, 2007.

OLD BUSINESS

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE FY2007 BUDGET LINE ITEM INCREASE OF \$3,378.15 (from General Fund Balance) FOR COUNTY ROAD SIGNAGE, AS REQUESTED BY JAY BURKS, MAINTENANCE ENGINEER.
ALL VOTING YES.
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE AGREEMENT WITH EAST TEXAS DSL AS REQUESTED BY MAINTENANCE ENGINEER.
ALL VOTING YES. (SEE ATTACHED)

CONSENT AGENDA

6. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE ITEMS A THROUGH F, OF THE CONSENT AGENDA, AS FOLLOWS.
ALL VOTING YES.
 - A. APPROVE MINUTES OF PREVIOUS MEETING, DECEMBER 12, 2006 (REGULAR SESSION).
 - B. APPROVAL OF BUDGET REVISIONS #2007-05, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENTS #2007-05 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. ****(NONE SUBMITTED)**

CONSENT AGENDA (continued)

D. APPROVAL OF ONE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/19/06	121,741.80	Addendum (To appear on future schedule)
TOTAL	\$ 121,741.80	

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

F. RENEW LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.B. REILY HUMANITARIAN BUILDING IN CORRIGAN

- 7. **BID #2007-11 PURCHASE OF SHERIFF'S DEPARTMENT VEHICLES**
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID TO **SAM PACK'S FORD** OF CARROLLTON TEXAS, IN THE AMOUNT OF **\$430, 976.00**, FOR THE PURCHASE OF (16) SHERIFF'S DEPT. VEHICLES WITH TRADE-IN OF (10) USED VEHICLES, AS RECOMMENDED BY SHERIFF KENNETH HAMMACK.
ALL VOTING YES.
- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO SUBMIT APPLICATION FOR FY2006 EDI-SPECIAL PROJECTS GRANT APPLICATION TO RESTORE THE POLK COUNTY COURTHOUSE (HISTORICAL) ANNEX BUILT IN 1905.
ALL VOTING YES.
- 9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO SCHEDULE A "PUBLIC HEARING" FOR JANUARY 11, 2007 AT 9:00 AM, ON (REVISED) SUBDIVISION REGULATIONS AND ON-SITE SEWAGE FACILITY REGULATIONS TO BE ADOPTED IN POLK COUNTY.
ALL VOTING YES.
- 10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST OF PRECINCT #3. FOR CAPITAL PURCHASE OF AN ASPHALT ZIPPER FROM H.G.A.C. (STATE CONTRACT VENDOR) - NOTING EXEMPTION FROM BIDDING REQUIREMENT - IN THE AMOUNT OF \$91,450.00, TO INCLUDE APPROVAL OF LEASE / PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR A TERM OF FIVE (5) YEARS.
ALL VOTING YES.

RECESS - 10:20 AM (BREAK)

EXECUTIVE SESSION:

As authorized by Open Meetings Act, Govt' Code § 551.071 (Consultations with Attorney) and § 551.072 (Deliberations about real property).

EXECUTIVE SESSION - 10:40 A.M.

EXECUTIVE SESSION (END) 11:30 A.M.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 19th DAY OF DECEMBER, 2006 AT 11:35 A.M.
ALL VOTING YES.

ATTEST: BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2006\DEC 19.2006.wpd

JOHN P. THOMPSON, COUNTY JUDGE

ORIGINAL

Wednesday December 20, 2006

East Texas DSL

101 Industrial Blvd.

Lufkin, Texas 75904

ARTICLES OF ASSOCIATION: Form of general articles of association describing a agreement to engage in particular objective

ARTICLES OF ASSOCIATION

Agreement made on December 20, 2006, between East Texas DSL, of 101 Industrial Blvd., Lufkin, Angelina County, Texas, and Polk County, of Livingston, Texas.

The parties agree to be partners to provide internet service to the County Barn in Leggett, Texas. The parties agree that in doing this, said tower will be used temporarily to provide service to others in the community.

ARTICLE ONE.

DURATION

The partnership will commence on the execution of this agreement and continue for a period of one year. After said period, agreement may be continued pending approval for extended period.

ARTICLE TWO.

CONTRIBUTION

Each partner is contributing something to meet an objective. This objective is to provide high speed (DSL) internet service to the County Barn located on Hwy. 59 N. in Leggett, Texas. At the same time East Texas DSL will provide internet service to some in the community of Leggett, Texas.

ARTICLE THREE.

PARTNER RESPONSIBILITIES

East Texas DSL shall provide an internet connection at a speed of 512kbps down and 128kbps up for County Barn location at Hwy. 59 Leggett, Texas. This connection will be provided free of charge (no monthly reoccurring costs) and also with no installation costs. The cost of this Commercial high speed connection is \$99.00 per month. The cost for a commercial installation is \$149.00. East Texas will provide Polk County with copy of liability insurance as well.

#5

The County will allow the use of the 120' Rohn tower at the County Barn location in Leggett to provide service for the County barn and at the same time allow East Texas DSL to offer internet service off the tower to people in the Leggett community. East Texas DSL will mount a 2' parabolic antenna near the top of the tower. East Texas DSL will also mount 2 other sector antennas and wires that go up the tower to the antennas.

It is agreed that this agreement may be amended at any time or from time to time in the judgment of those involved, but such amendments shall be formal and written and signed by all of the parties involved.

The parties have executed this agreement at Livingston this day and year first above written.

12/19/06 Joe Kelley (East Texas) DSL

John P. Thompson

[Signatures]
John P. Thompson, County Judge
(approved by Polk County
Commissioners Court on 12/19/06

Rev.12/19/06

ORIGINAL

Revision
~~AMENDMENT~~ CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

Veron H. ...

John P. Thompson
COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

12/18/2006 13:34:46 REPORT OF GENERAL LEDGER AMENDMENTS GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2007 010-426-426	TRAVEL/TRAINING	12/14/2006	2K7R05	2,500.00	1,715.00	785.00	MOVE FUNDS TO OFFICE EQUIP;	PT
2007 010-426-572	OFFICE FURNISHINGS	12/14/2006	2K7R05	1,200.00	1,985.00	785.00	MOVED FUNDS FROM TRAVEL;	S PT
TOTAL AMENDMENTS				2	TOTAL CHANGES	.00		

VOL.

52 PAGE 2647

Line-item Transfer - Budget Revision

DATE: 12-14-06

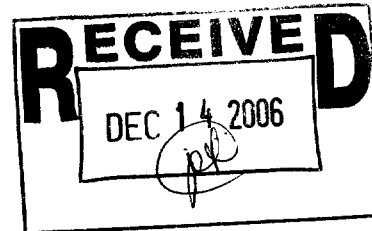
Honorable Commissioners Court of Polk County;

I submit to you for your consideration the following line-item transfers:

	FUND	DEPT.	ACCT.	AMT.
From:	010 00	426	426	785.00
To:	010	426	572	785.00
Reason:	Move funds to cover expenses in other line items.			



 Elected Official/Department Head



6 (D.)

ORIGINAL

ADDENDUM
 SCHEDULE OF BILLS FOR
 DECEMBER 19,2006
 FY 2007

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
DALLAS COUNTY CONSTABLE	DISTRICT CLERK		010-226-600	\$ 120.00
" S " ICE COMPNAVY	ICE	R&B#3	05-623-337	\$ 145.00
A TO Z TIRES INC	VARIOUS			\$ 422.71
AAA KEY SHEPHERD SAFE	MAINT ENG LOCK REPAIR			\$ 105.00
AARION, INC	PARTS	R&B#3		\$ 7.64
ACCURINT	social serlvices			\$ 28.75
A C S	INDEXING SYSTEM	DIST. CLERK	094-426-450	\$ 4,950.86
ADAM'S TRUCK PARTS & RE	R&B#1			\$ 562.24
ANDREAS LISA	SUPPLIES			\$ 23.00
AREA WIDE VET. CLINIC	ANIMAL SHELTER			\$ 303.50
A T & T	TELEPHONE			\$ 7.84
B.J.'S INDUSTRIAL SALES	REPAIR			\$ 199.00
BOB BARKER CO	SUPPLIES	JAIL	010-512-491	\$ 865.97
BASKINS	UNIFORMS	R&B#3		\$ 2,322.98
BETTERS ROADS	SUBSCRIPTIONS			\$ 24.95
BOARD OF TAX PROF.	DUES			\$ 95.00
BRIAN BOUNDS INC.	PARTS	R&B#4	015-624-456	\$ 9.25
BROOKSHIRE BROTHERS	HOT CHECKS			\$ 32.16
CANNON FINANCINAL	COPIER LEASE			\$ 163.20
CERTIFIED LAB.				\$ 209.05
CHASSIS SERVICE CO., INC	REPAIR	R&B#3		\$ 1,904.65
CHEM SERVICE	COURTHOUSE LAWN			\$ 183.33
CHEVRON AND TEXACO	FUEL			\$ 204.67
CINGULAR WIRELESS	CELL PHONE			\$ 208.58
CINTAS	UNIFORMS			\$ 737.88
CITY OF LIVINGSTON	TRASH BAGS			\$ 360.00
CITY OFFICE SUPPLY	OFFICE SUPPLIES			\$ 74.31
CLEVELAND ASPHALT PRO	ROAD MATERIALS	R&B#1	015-621-339	\$ 1,738.10
CLIFTON CHEVROLET, INC	REPAIR			\$ 14.46
COCHRAN FUNERAL HOME	PAUPER CARE			\$ 875.00
COLEMAN, CASSANDRA	TRAVEL			\$ 195.20
COLVIN AUTO PARTS	PARTS			\$ 356.60
COMPLIANCE CONSORTIUM	DRUG TEST		010-695-394	\$ 657.00
CONSOLIDATED	ENTERNET	AGING		\$ 20.56
CONSTRUCTION CODE CONS	INSPECTION			\$ 50.00
CTI	LONG DISTANCE			\$ 1,513.80
DICKENS, GAYLON	TAX REFUND			\$ 156.93
DOUBLE S WELDING	SUPPLIES			\$ 98.06
EAST TEXAS ASPHALT	MATERIALS			\$ 368.97
ECS OFFICE PRODUCTS				\$ 578.33
ELECTION SYSTEMS	MAINTENANCE			\$ 7,632.19
ENTERGY				\$ 806.01
ETOX INC	SUPPLIES			\$ 217.50
FAIR ICE SERVICE	ICE			\$ 135.00
FAWBUSH BODY SHOP IN C	PARTS	R&B#1	015-621-456	\$ 80.00
FORENCIC TRAINING SERVICE		SHERIFF DEPT	010-560-427	\$ 1,390.00
FLOWERS BAKING CO	FOOD			\$ 180.40
FOREMOST DAIRY	FOOD			\$ 202.00
GABERIEL JORDAN FORD	REPAIR			\$ 50.00
GALLOWAY, JEFF	REPAIR			\$ 191.50

ADDENDUM
SCHEDULE OF BILLS FOR
DECEMBER 19,2006

GALLS, INC	UNIFORMS	FY 2007	SHERIFF DEPT	010-560-300	\$	36.37
GE CAPITAL	COPIER LEASE				\$	653.54
GOLDEN RULE CREATIONS					\$	175.92
GT DISTRIBUTORS					\$	1,276.92
HARRIS DENTAL & MED	SUPPLIES		SJAIL	010-512-491	\$	559.00
HARRIS COUNTY CONSTABLE					\$	60.00
HART INTERCIVIC					\$	15,572.27
HEWLETT PACKARD					\$	374.00
HUGHES NETWORK SYSTEM					\$	124.98
HUGHES PETROLEUM [PRO.					\$	14,992.81
HUTCHISON, JOHJN A					\$	271.45
HYDROTEX					\$	537.03
INFINITY NETWORKS					\$	1,800.00
J BRANDT RECOGNITION					\$	1,925.13
JP MORGAN CHASE BANK	TRAVEL			010-401-427	\$	1,228.10
JOHNSON SUPPLY					\$	13.23
KEY EQUIPMENT FINANCE	POSTAGE MACHINE			010-409-331	\$	475.00
KIMBERLIN, DIANE					\$	227.61
LANGLEY, BERNITTA					\$	4.86
LAWMAN'S UNIFORMS					\$	417.98
LEACH, DOUG	TAX REFUND				\$	75.30
LINEBERGER GOGGAN	ATTY				\$	1,650.00
LINKO CORP					\$	499.89
LIVINGSTON FEED & FARM					\$	410.85
LIVINGSTON PROPANE	FUEL		R&B#1	015-621-337	\$	285.00
LIVINGSTON TELEPHONE					\$	84.89
LONG, RONNIE	OFFICE SUPPLIES				\$	223.61
LOWRIE, ANTHONY	TRAVEL				\$	58.33
LYONS, BYRON	TRAVEL				\$	391.76
MID AMERICAN	CLEANING SUPPLIES				\$	676.24
MIDDLETON, BARBARA					\$	4.67
MONTGOMERY CO CONST.					\$	65.00
MUSTANG CAT	REPAIR PARTS				\$	3,323.54
MVBA LAW FIRM					\$	2,404.77
NALCOM WIRELESS	REAPIR				\$	879.90
NETTLES, CRAIG	FREIGHT ANIMAL SHELTER				\$	410.00
O'REILY AUTO PARTS	PARTS				\$	22.49
OFFICE DEPOT	OFFICE SUPPLIES			010-665-315	\$	60.17
OMNI HOTEL	TRAVEL				\$	111.05
PACE, TERREL	ATTY FEES				\$	600.00
PITNEY BOWES	SUPPLIES				\$	9.50
PITNEY BOWES	POSTAGE				\$	1,500.00
POLK COUNTY CRIME STOPPERS					\$	878.50
POLK COUNTY PUBLISHING	ADVERTISING				\$	729.31
POSTMASTER	BOX RENT				\$	232.00
POSTNET	SHIPPING				\$	14.01
PTS OF AMERICA	PRISONER TRANSPORT		JAIL	010-512-426	\$	2,863.00
QUEST DIAGNOSTICS	PERSSONNELL EXAM.			010-696-405	\$	118.98
QUILL COIRP	OFFICE SUPPLIES				\$	101.07
QUILAN PUBLISHING	SUBSCRIPTIONS				\$	159.77
R & d GROCERY	HOT CHECKS				\$	87.87
R/B/S WATER DEPOT	WATER				\$	13.80

ADDENDUM
SCHEDULE OF BILLS FOR
DECEMBER 19,2006

VOL. 52 PAGE 2651

RANDALL MEDICAL	PERSONNEL EXAMS FY 2007	010-696-405	\$ 164.00
RADIO SHACK	SUPPLIES		\$ 18.97
RAYMOND RHONDA	OFFICE SUPPLIES		\$ 17.74
REESE, CRAIG		SHERIFF DEPT 010-560-393	\$ 92.55
REINHARDT AUTO PARTS	PARTS		\$ 1,573.80
RELIABLE AUTO PARTS	PARTS		\$ 120.80
RICHARDS, ROCHY	REPAIR		\$ 1,027.96
RMS	ROCK	R&B#4	\$ 1,239.00
BROBISON ANIMAL CLINIC		010-560-394	\$ 113.97
ROBINSON, CHNTHIA	MILEAGE	CO CLERK	\$ 9.34
ROTH, JOE	ATTY. FEES		\$ 500.00
ROWE, BURRELL	ATTY FEES		\$ 200.00
SAGE SOFTWARE	SOFTWARE	EMERG MGMT 010-695-492	\$ 139.95
SAM HOUSTON ELECTRIC			\$ 50.85
SCAR BROS ACE	SUPPLIES		\$ 133.09
SECOND ADM JUDICIAL	PRO-RATA JUDGE		\$ 1,705.37
SHELL FLEET SERVICE	FUEL		\$ 88.81
SMART'S SLPRING CREECK	TIRE REPAIR		\$ 203.00
SMITH AUTO ELECTRIC	REPAIR		\$ 600.00
SODA FAST LUBE			\$ 12.50
SOUTHEAST TEXAS FORENSI	AUTOPSY		\$ 4,200.00
SPRINT COMMUNICATION	CELL PHONE		\$ 109.96
STANDARD COFFEE	SUPPLIES		\$ 32.40
STAR GRAPHICS	POSTAGE		\$ 410.00
STEBBINS, DAVID			\$ 14.00
STERLING ASSOCIATES	COMPUTER MAINT		\$ 450.00
STORY WRIGHT OFFICE	OFFICE SUPPLIES		\$ 4,578.65
SYSCO FOOD SERVICES	FOOD		\$ 2,328.76
T.P.I	MATERIALS	R&B#3	\$ 454.92
TACA	DUES	TAX OFFICE 010-499-481	\$ 85.00
TACO BELL	HOT CHECK VICT REST		\$ 101.00
TARRANT COUNTY CONST.	DIST CLERK		\$ 50.00
TELCOM SUPPLY			\$ 603.61
TEXAS DEPT. OF HEALTH	CO CLERK		\$ 243.39
TEXAS DEPT OF PUBLIC SAFI	VICT REST.		\$ 15.00
TEXAS PARKS AND WILDLIFE	FINES		\$ 39.95
TEXAS STATE DIRECTORY			\$ 72.85
THE UPS STORE	SHIPPING	SHERIFF DEPT	\$ 19.20
THIEL, MILTON VET			\$ 90.00
TIREMAX	TIRES		\$ 934.39
TRINITY MATERIALS, INC	ROAD MATERIALS		\$ 5,018.28
VERISON WIRELESS	CELL PHONE	DIST CLERK 010-450-423	\$ 137.39
WEST, CHARLES	TAX REFUND		\$ 64.20
WHITWORTH, LARRY	TRAVEL		\$ 378.58
WILLIAM GEORGE WHLE	FOOD		\$ 1,128.80
YOUNGBLOOD WHLE	CLEANING SUPPLIES		\$ 719.17
TOTAL			<u>\$ 121,741.80</u>

COPY

DATE: DECEMBER 13, 2006 TO DECEMBER 19, 2006

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	RANDI LEIGH WYATT	PERSONNEL	102 SECRETARY I	LABOR POOL (-900)	12/(01) \$9.98/HR	SEPARATION EFFECTIVE 12/20/2006
(2)	DEBRA JO WATSON	PERSONNEL	102 SECRETARY I	LABOR POOL (-900)	12/(01) \$9.98/HR	SEPARATION EFFECTIVE 12/20/2006
(3)	ANGELIA COX	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	REGULAR FULL-TIME	14/01 \$22,859.20	RESIGNATION EFFECTIVE 12/13/2006
(4)	LARRY WAYNE CLIFT	ROAD & BRIDGE PCT #3	108 HEAVY EQUIPMENT OPERATOR	LABOR POOL (-900)	16/(06) \$14.37/HR	SEPARATION EFFECTIVE 12/20/2006
(5)	MARY ANN MYROW	DISTRICT ATTORNEY	102 SECRETARY I	LABOR POOL (-900)	12/(01) \$9.98/HR	SEPARATION EFFECTIVE 12/20/2006
(7)	DIANNE BASS	PERSONNEL	102 SECRETARY I	LABOR POOL (-900)	12/(01) \$9.98/HR	SEPARATION EFFECTIVE 12/20/2006
(6)	WILLIAM LEE HON	DISTRICT ATTORNEY	1128 FIRST ASST. DISTRICT ATTORNEY	REGULAR FULL-TIME	33/03 \$60,673.60	ELECTED TO 1121 - CRIMINAL DISTRICT ATTORNEY EFFECTIVE 01/01/2007
(9)	BEVERLY DIXON ARMSTRONG	DISTRICT ATTORNEY	1122 ASST. CRIMINAL DISTRICT ATTORNEY I	REGULAR FULL-TIME	28/01 \$45,219.20	MERIT INCREASE TO 28/02 (\$46,342.40) EFFECTIVE 12/27/2006
(10)	PAMELA WALKER	DISTRICT ATTORNEY	1129 CHIEF PROSECUTOR - MISDEMEANORS & JUVENILE	REGULAR FULL-TIME	32/03 \$57,761.60	MERIT INCREASE TO 32/05 (\$60,673.60) EFFECTIVE 12/27/2006
(11)	MICHAEL DARRELL MATTHEWS II	DISTRICT ATTORNEY	1122 ASST. CRIMINAL DISTRICT ATTORNEY I	REGULAR FULL-TIME	28/01 \$45,219.20	NEW HIRE EFFECTIVE 01/01/2007
(12)	CATHERINE ALEXANDRA "ALEX" SIMMONS	DISTRICT ATTORNEY	1127 ASST. CRIMINAL DISTRICT ATTORNEY II	REGULAR FULL-TIME	29/03 \$49,878.40	RESIGNATION EFFECTIVE 12/29/2006
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						
(21)						
(22)						
(23)						

pending physicals

12/19/06
#7

POLK COUNTY



KENNETH HAMMACK, Sheriff

1733 N. Washington
Livingston, Texas 77351
(936) 327-6810

BYRON LYONS
Chief Deputy

ALENE EDMONDS
Adm. Assistant

Bid #2007-11

December 19, 2006

Dear Sirs,

I have gone over the figures submitted for bids on Sheriff's Office Vehicles. There were a total of four bids submitted with only two bids being complete. The two complete bids were received from Sam Pack's Ford located in Carrollton, Texas and Philpott Ford located in Port Arthur, Texas.

Philpott Motors submitted a bid of \$479,562.00 after trade-ins

Sam Pack's Ford submitted a bid of \$430,976.00, after trade-ins a difference of \$48,586.00

We were somewhat concerned about recommending the bid from Sam Pack's Ford, who is 3 ½ to 4 hours away.

We contacted Sam Pack's Ford with our concerns. Allan Rosner who is the Fleet Manager advised Sam Pack's would come pick up the trade ins and deliver the new units. Mr. Rosner also advised if an issue arises with the vehicle our local Ford dealer should honor any and all Ford warranties. If a problem arises with any of the emergency equipment they have a repairman stationed in Houston, Texas who can be dispatched to us to handle any emergency equipment.

At this time I am recommending the bids submitted by Sam Pack's Ford be accepted.

Thank you,

A handwritten signature in black ink that reads "Kenneth Hammack".

Kenneth Hammack, Sheriff
Polk County, Texas

