



POLK COUNTY COMMISSIONERS COURT

March 13, 2007

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2007-027

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. PROCLAMATION DECLARING NATIONAL AGRICULTURE WEEK IN POLK COUNTY MARCH 18TH THROUGH 24TH, 2007.

OLD BUSINESS

4. **CONSIDER AMENDING AWARD OF BID #2007-13 (OLD BERRING ROAD/FREEMAN RD 2ND BRIDGE) TO INCLUDE MATERIALS AND LABOR ASSOCIATED WITH ADDITIONAL DAMAGE RECEIVED SINCE BID PROCESS.**

NEW BUSINESS

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

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: February 27, 2007 (Regular), March 5, 2007 (Special Session).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. CONSIDER APPROVAL TO ADVERTISE FOR THE PURCHASE OF ONE (1) NEW OR USED STEEL WHEEL ROLLER, PRECINCT 2.
- G. CONSIDER APPROVAL OF RECOMMENDATION BY DETCOG FOR RESOLUTION RELATING TO ADDITIONAL FUNDING TO DEAL WITH FERAL HOG AND BEAVER PROBLEM.
- H. CONSIDER APPROVAL OF OFFERS FOR PURCHASE ON TAX FORECLOSURE PROPERTIES: (PCT. 1) LOTS 359 & 360, SHELTER COVE #4, CAUSE NO. 96-017; LOTS 70 & 71, MANGUM ESTATES #1, CAUSE NO. T05-150; LOTS 78, 80, 82 & 84, MANGUM ESTATES #2, CAUSE NO. T01-035 (PCT. 2) LOTS 365 & 367, WIGGINS VILLAGE #1, SECTION 1, CAUSE NO. T02-011; LOT 59, WIGGINS RIDGE, CAUSE NO. T06-105; LOTS 115, 116 & 117, WIGGINS RIDGE, CAUSE NO. T00-013.
- I. CONSIDER COUNTY CLERK'S REQUEST FOR CONSOLIDATION OF VOTING PRECINCTS FOR MAY 12, 2007 CONSTITUTIONAL AMENDMENT ELECTION.

6. **CONSIDER APPROVAL OF RESOLUTION RELATING TO APPLICATION FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM DISASTER RELIEF FUND GRANT FOR DAMAGES FROM THE STORMS AND FLOODING IN OCTOBER 2006.**

7. **CONSIDER APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION #3 TO EXISTING PROFESSIONAL GENERAL SERVICE AGREEMENT WITH ARCADIS G & M, INC. FOR ENGINEERING AND OTHER SERVICES RELATED TO COUNTY TRANSPORTATION PROJECTS.**

- 8. CONSIDERATION AND ACTION ON AN AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
- 9. CONSIDER ANY/ALL ACTION REGARDING RE-BID #2007-14, "REPAIR/REPLACEMENT OF PRECINCT 3 BRIDGE/CULVERT REPAIR-UPPER LEGGETT ROAD".

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, March 7, 2007



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, March 7, 2007 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).

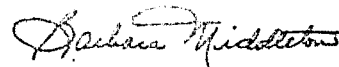
BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2007 MAR -7 A 9:48



BARBARA MIDDLETON
POLK COUNTY CLERK



MARCH 13, 2007
 Regular Session - 10:00 a.m.

COMMISSIONERS COURT

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

COPY

ADDENDUM to Posting # 2007-027

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 March 13, 2007 at 10:00 A.M.

AMEND TO READ:

5. CONSENT AGENDA

I. CONSIDER COUNTY CLERK'S REQUEST FOR CONSOLIDATION OF VOTING PRECINCTS AND APPROVAL OF EARLY VOTING SCHEDULE FOR MAY 12, 2007 CONSTITUTIONAL AMENDMENT ELECTION.

AMEND TO ADD:

- 10. CONSIDER APPROVAL OF PRECINCT 4 BUY BOARD PURCHASE OF ONE 12H MOTOR GRADER IN THE AMOUNT OF \$193,500.00 TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FUTURE ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- 11. CONSIDER APPROVAL TO ADVERTISE FOR THE SALE OF ONE (1) USED 12H MOTOR GRADER, PRECINCT 3.
- 12. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE.
- 13. RECEIVE CONSTABLE PRECINCT 2 ANNUAL RACIAL PROFILING REPORT.
- 14. DISCUSSION AND CONSIDERATION OF AGREEMENT FOR MOTOR GRADER BLADE PURCHASE.
- 15. CONSIDER REQUEST FOR JOINT RESOLUTION WITH CITY OF LIVINGSTON SUPPORTING ALABAMA-COUSHATTA TRIBE OF TEXAS IN EFFORTS TO OBTAIN GAMING RIGHTS ON RESERVATION.
- 16. CONSIDER APPROVAL OF ORDER FOR ELECTION TO ADOPT A FARM-TO-MARKET AND LATERAL ROAD TAX NOT EXCEEDING 5 CENTS ON EACH \$100 VALUATION, AS PROVIDED BY SECTION 1-a, ARTICLE VIII OF THE TEXAS CONSTITUTION.

Dated: Friday, March 9, 2007

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

2007 MAR -9 PM 4:35

John P. Thompson
 County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, March 9, 2007 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 Andrea Schmidt, Deputy

STATE OF TEXAS §

DATE: MARCH 13, 2007

COUNTY OF POLK §

REGULAR MEETING

All Members - Present

COMMISSIONERS COURT
AGENDA POSTING #2007 - 027

BE IT REMEMBERED ON THIS THE 13th DAY OF MARCH, 2007
 THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
 MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;
 HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
 BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,
 JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET
 COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND RAY STELLY,
 COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE
 DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
 - INVOCATION BY JOHN McDOWELL.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 - A. JOE ROEDER, PCT #4 ASKED ABOUT ITEM G ON TODAY'S CONSENT AGENDA.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER OVERSTREET THANKED JAY BURKS OF MAINTENANCE
 ENGINERRING FOR HELPING THEM WITH SOME NEEDED REPAIRS AT PCT #4.
 - B. SHERIFF KENNETH HAMMACK REPORTED ON FEBRUARY ACTIVITY AT THE
 SHERIFF'S DEPARTMENT AND JAIL.
 - C. JUDGE THOMPSON REPORTED HE SIGNED A "PROCLAMATION" DECLARING
 NATIONAL AGRICULTURE WEEK IN POLK COUNTY, MARCH 18th THROUGH 24th.

OLD BUSINESS

4. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO AMEND
 THE AWARD OF BID #2007-13 (OLD BERRING ROAD/FREEMAN RD. 2nd BRIDGE)
 PRECINCT #3, TO INCLUDE MATERIALS AND LABOR (\$2,042.00) ASSOCIATED WITH
 ADDITIONAL DAMAGED RECEIVED SINCE BID PROCESS.
 ALL VOTING YES.

CONSENT AGENDA

5. COMMISSIONER VINCENT ASKED FOR ADDITIONAL WORDING ON ITEM # F.
 JUDGE THOMPSON NOTED ADDITIONAL WORDING ADDED ON ITEM # I, TO
 INCLUDE EARLY VOTING SCHEDULE.
MOTION:
 MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE
 ALL ITEMS # A - I, AS FOLLOWS:
 ALL VOTING YES.
 - A. APPROVAL OF MUNUTES OF PREVIOUS MEETINGS ON FEBRUARY 27, 2007
 (REGULAR) AND MARCH 5, 2007 (SPECIAL SESSION).
 - B. APPROVAL OF BUDGET REVISIONS #2007-10, AS PRESENTED BY THE COUNTY
 AUDITOR. (See attached)
 - C. APPROVAL OF BUDGET AMENDMENTS #2007-10 (a), AS SUBMITTED AND REVIEWED
 BY COURT APPOINTED COMMITTEE. (See attached)

D. APPROVAL OF SCHEDULE OF BILLS, INCLUDING ADDENDUM. (See attached)

DATE	AMOUNT	CHECK #
2/21/07	819.00	ACH 897
2/21/07	136,465.00	ACH 898
2/22/07	40,460.84	ACH 899
2/22/07	9,462.96	ACH 900
2/22/07	26,841.61	ACH 901
2/22/07	241,160.52	ACH 902
2/22/07	20.65	ACH 903
2/22/07	3,203.14	ACH 904
2/22/07	5,138.05	203585 - 203593
2/26/07	98,328.39	ACH 905
2/26/07	90.00	203594
2/26/07	111.00	203595
2/26/07	1,067.30	203596 - 203597
2/27/07	161,723.79	ACH 906
2/27/07	180,638.48	203598 - 203627
3/01/07	16,537.88	203628 - 203634
3/01/07	5,416.81	203635 - 203637
3/01/07	378,672.00	ACH 907
3/02/07	140,729.38	203638
3/06/07	35,329.00	ACH 908
3/06/07	334,287.63	203639 - 203834
3/06/07	6,205.13	203835 - 203837
	(To appear on future schedule)	\$ 524,816.62 Addendum
TOTAL	\$ 4,389,820.75	

E. APPROVAL OF PERSONNEL ACTION FORMS. (See attached)

F. APPROVAL TO ADVERTISE FOR THE PURCHASE OF (1) USED SINGLE DRUM SOIL VIBRATORY COMPACTOR, PCT #2 (STEEL WHEEL ROLLER), WITH FUNDING TO BE INCLUDED ON A FUTURE REIMBURSEMENT RESOLUTION.

G. APPROVAL OF RECOMMENDATION BY DETCOG FOR "RESOLUTION" RELATING TO ADDITIONAL FUNDING TO DEAL WITH FERAL HOG AND BEAVER PROBLEM. (SEE ATTACHED)

H. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:

PRECINCT #1

LOTS 359 & 360, SHELTER COVE #4, CAUSE NO. 96-017;

LOTS 70 & 71, MANGUM ESTATES #1, CAUSE NO.T05-150;

LOTS 78, 80, 82,& 84, MANGUM ESTATES #2, CAUSE NO.T02-011;

PRECINCT #2

LOTS 365 & 367, WIGGINS VILLAGE #1, SECTION 1, CAUSE NO.T02-011;

LOT 59, WIGGINS RIDGE, CAUSE NO. T06-105;

LOTS 115, 116, & 117, WIGGINS RIDGE, CAUSE NO.T00-013.

I. APPROVE COUNTY CLERK'S REQUEST FOR CONSOLIDATION OF VOTING PRECINCTS AND EARLY VOTING SCHEDULE FOR MAY 12, 2007 "CONSTITUTIONAL AMENDMENT ELECTION." (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE "RESOLUTION" RELATING TO APPLICATION FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM FOR DISASTER RELIEF FUND GRANT FOR DAMAGES IN BIG THICKET LAKE ESTATES FROM THE STORMS & FLOODING IN OCTOBER, 2006.
ALL VOTING YES. (SEE ATTACHED)

7. WORK AUTHORIZATION #3 TO EXISTING PROFESSIONAL GENERAL SERVICE AGREEMENT WITH ARCADIS G & M, INC.
JUDGE THOMPSON CALLED FOR A MOTION THREE (3) TIMES. THIS AGENDA ITEM DIED FOR LACK OF A MOTION.
NO ACTION TAKEN.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE AN AMENDED "RESOLUTION" EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
ALL VOTING YES. (SEE ATTACHED)
9. BID #2007-14 BRIDGE/CULVERT REPAIR, PRECINCT #3
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO AWARD BID TO DAVIS & BROWN CONSTRUCTION FOR \$17,040.00 FOR "BRIDGE/CULVERT REPAIR TO UPPER LEGGETT ROAD", WITH FUNDING TO BE INCLUDED ON A FUTURE REIMBURSEMENT RESOLUTION.
ALL VOTING YES.
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PRECINCT #4 "BUY BOARD" PURCHASE OF ONE (1) NEW 12H (CATERPILLAR) MOTOR-GRADER, IN THE AMOUNT OF \$193,500.00, TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FUTURE ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.
11. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE FOR THE SALE OF ONE (1) USED 12H MOTOR GRADER, PRECINCT #3.
ALL VOTING YES.
12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE UPDATE OF MASTER STREET ADDRESS GUIDE (MSAG).
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO RECEIVE CONSTABLE PRECINCT #2 ANNUAL RACIAL PROFILING REPORT.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE A ONE YEAR AGREEMENT FOR MOTOR GRADER BLADE PURCHASE FROM MUSTANG CAT PRODUCT SUPPORT.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE "RESOLUTION" SUPPORTING SJR 45, RELATED TO ALABAMA - COUSHATTA TRIBE OF TEXAS IN EFFORTS TO OBTAIN GAMING RIGHTS ON THE RESERVATION.
ALL VOTING YES. (SEE ATTACHED)
16. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE "ORDER" FOR ELECTION TO "ADOPT A FARM -TO - MARKET AND LATERAL ROAD TAX NOT EXCEEDING .05 ON EACH \$100 VALUATION, AS PROVIDED BY § SECTION 1-a, ARTICLE VIII OF THE TEXAS CONSTITUTION, WITH WORK TO BE PERFORMED IN ACCORDANCE WITH LONG RANGE ROAD PLAN FOR POLK COUNTY DEVELOPED BY ARCADIS.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 13th DAY OF MARCH, 2007 AT 10:43 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2007\MAR 13.2007.wpd

3(B)

Polk County Sheriff's Office February Totals 2007

Total Phone Calls Logged	18,725
Total Radio Calls Logged	18,421
Total Miles Patroled	65,597
Calls Dispatched to Field Deputies	1,149
Alarm Calls	87
Funeral Escorts	23
Number of Units Used on Funerals	58
Number of Hours Spent on Funerals	29
Total Offense Reports Filed	285
Total Mental Commitments	9
Total Sheriff's Office Sales	0
Total Traffic Warnings Served	118
Total Citations Issued	46
Total Bond Processed and/or Approved	185
Total Warrants Served	283
Total Mental Transports	9
Total Livestock Calls	40
Total Hours Spent on Mental Standby	50.5
Total Civil Papers Received	117
Total Civil Papers Served	89
Total Civil Papers Returned	20
Illegal Dumping	14
Juvenile Transports	1
Building Checks	393
Extra Patrols	767
Total Writs Served	12
Sex Offenders Registered	18

Sheriff's Monthly 911 Reports	2,215
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Sheriff's Monthly Jail Reports	
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Total Inmates Booked In County Jail	268
Inmates Released	294
Total Females Booked-In	77
Total Males Booked-In	191
Daily Inmate Average	93.21
Average Book-Ins Per Day	9.57
Total Food Cost	\$8,401.55
Total Meals Served	7,829.64
Cost Per Meal	\$1.07
Total Inmates Transported to TDC	7
Total Inmates Transported to Boot Camp	0

P.1

Total Inmates Transported to State Jail	12
Total Inmates Transported to SAPF	0
Tranfered To Restitution Center	0
Total Paper Ready Prisoners	18
Total Inmates Days Housed Outside	768
Cost of Inmates Housed Outside	\$21,812.00

Sheriff's Office Warrants Officers Report

Misdemeanors Served	121
Misdemeanors Recalled	99
Felonies Served	56
Felonies Recalled	7
Letters Mailed	32
Letters Mailed on other Agencies	217

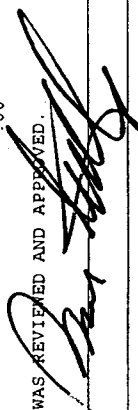
Revisions
AMENDMENT CHANGES BY FUND

2007-10
3/13/07

COPY

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	31,965.66
015 ROAD & BRIDGE ADM	4,906.00
026 JUSTICE COURT BLDG. SECURITY	5,767.00-
027 SECURITY	5,767.00
093 CO CLERK RECORDS MGMT FUND	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.



RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

* Report will not balance due to corrections from last court postings & corrections from Nov 2006 & Dec 2006.

REPORT OF GENERAL LEDGER AMENDMENTS

03/07/2007 09:13:20

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2007 010-340-559	CONSTABLE CLASS C	02/26/2007	2K7R09	10,500.00-	9,500.00-	TO ORRECT POSTING ERROR	1,000.00	SD
				TOTAL AMENDMENTS 1	TOTAL CHANGES		1,000.00	
2007 010-342-403	COUNTY CLERK REIMB	02/27/2007	2K7R09	136.11	139.61-	CORRECTION	275.72-	SD
2007 010-342-600	INSURANCE CLAIMS	03/02/2007	2K7R10	6,287.10-	.00	CORRECTION FROM NOV 06	6,287.10	SD
2007 010-342-600	INSURANCE CLAIMS	03/02/2007	2K7R10	.00	6,874.47	IN REIMB	6,874.47	SD
2007 010-342-900	MISCELLANEOUS REVE	02/26/2007	2K7R10	23,946.60-	25,946.60-	DONATION FOR CALNEEDERS	2,000.00-	SD
2007 010-342-900	MISCELLANEOUS REVE	02/27/2007	2K7R10	25,946.60-	6,053.40-	CORRECT DEC TRANSACTION	19,893.20	SD
2007 010-342-900	MISCELLANEOUS REVE	02/27/2007	2K7R10	6,053.40-	4,053.40-	CORRECTION	2,000.00	SD
				TOTAL AMENDMENTS 7	TOTAL CHANGES		19,030.11	
2007 010-367-110	ANIMAL SHELTER	02/26/2007	2K7R10	2,340.00-	2,800.00-	DONATION TO ANIMAL SHELTER	460.00-	SD
2007 010-367-110	ANIMAL SHELTER	02/26/2007	2K7R10	2,800.00-	3,212.00-	DONATION TO ANIMAL SHELTER	412.00-	SD
2007 010-367-110	ANIMAL SHELTER	02/27/2007	2K7R09	3,212.00-	1,980.00-	TO CORRECT POSTING ERROR	1,232.00	SD
2007 010-367-110	ANIMAL SHELTER	02/27/2007	2K7R10	1,980.00-	1,108.00-	TO CORRECT POSTING ERROR	872.00	SD
2007 010-367-110	ANIMAL SHELTER	03/01/2007	2K7R10	1,108.00-	1,088.00-	DONATION TO ANIMAL SHELTER	20.00	SD
2007 010-367-130	SHERIFFS DONATED M	02/26/2007	2K7R10	.00	2,250.00-	DONATIONS FOR CRIMEWATCHERS	2,250.00-	SD
2007 010-367-130	SHERIFFS DONATED M	03/01/2007	2K7R10	2,250.00-	2,208.57-	41.43	41.43	SD
2007 010-367-135	SHERIFF'S MISCELLA	02/26/2007	2K7R10	2,015.00-	2,029.25-	DONATION FOR FLOWERS	14.25-	SD
2007 010-367-135	SHERIFF'S MISCELLA	02/27/2007	2K7R09	2,029.25-	2,000.00-	TO CORRECT POSTING ERRORS	29.25	SD
2007 010-367-135	SHERIFF'S MISCELLA	02/27/2007	2K7R09	2,000.00-	1,985.00-	TO CORRECT POSTING ERROR	15.00	SD
2007 010-367-135	SHERIFF'S MISCELLA	02/27/2007	2K7R10	1,985.00-	1,970.75-	TO CORRECT POSTING ERROR	14.25	SD
				TOTAL AMENDMENTS 11	TOTAL CHANGES		912.32-	
2007 010-403-108	SALARIES - PART/VI	02/28/2007	2K7R10	.00	1,795.43	TRANSFERRED FROM COMP UPGRA	1,795.43	SD
2007 010-403-108	SALARIES - PART/VI	03/02/2007	2K7R10	1,795.43	.00	TO REVERSE PREVIOUS TRANSAC	1,795.43-	SD
2007 010-403-423	MOBILEPHONE/PAGERS	02/27/2007	2K7R09	480.00	481.75	TRANSFERRED TO REIMB FOR CE	1.75	SD
2007 010-403-427	TRAVEL/TRAINING	02/27/2007	2K7R09	4,503.89	4,502.14	CORRECTION	1.75-	SD
2007 010-403-427	TRAVEL/TRAINING	02/27/2007	2K7R09	4,502.14	4,777.86	CORRECTION SD	275.72	SD
				TOTAL AMENDMENTS 5	TOTAL CHANGES		275.72	
2007 010-501-427	TRAVEL/TRAINING	03/05/2007	2K7R10	2,000.00	2,047.20	TRANSFERRED TO COVER OVER B	47.20	SD
2007 010-501-572	OFFICE EQUIPMENT/F	03/05/2007	2K7R10	3,000.00	2,952.80	TRAVEL/TRAINING OVER BUDGET	47.20-	SD
				TOTAL AMENDMENTS 2	TOTAL CHANGES		.00	
2007 010-511-300	UNIFORMS	02/26/2007	2K7R10	800.00	802.67	TRANSFERRED TO COVER EXPENS	2.67	SD
2007 010-511-452	SUPPLIES/OFFICE EQ	02/26/2007	2K7R10	6,500.00	6,497.33	TRANSFERRED TO COVER EXPENS	2.67-	SD
				TOTAL AMENDMENTS 2	TOTAL CHANGES		.00	
2007 010-551-330	FURNISHED TRANSPOR	02/26/2007	2K7R09	5,000.00	4,500.00	TO CORRECT POSTING ERROR	500.00-	SD
2007 010-551-330	FURNISHED TRANSPOR	02/27/2007	2K7R09	4,500.00	5,500.00	CORRECTION	1,000.00	SD
				TOTAL AMENDMENTS 2	TOTAL CHANGES		500.00	
2007 010-560-360	POLK COUNTY CRIME	02/26/2007	2K7R10	.00	2,250.00	DONATIONS FOR CRIMEWATCHERS	2,250.00	SD
2007 010-560-392	ANIMAL SHELTER	02/26/2007	2K7R10	10,180.00	10,640.00	DONATION TO ANIMAL SHELTER	460.00	SD
2007 010-560-392	ANIMAL SHELTER	02/26/2007	2K7R10	10,640.00	11,052.00	DONATION TO ANIMAL SHELTER	412.00	SD
2007 010-560-392	ANIMAL SHELTER	02/26/2007	2K7R09	11,052.00	10,692.00	TO CORRECT POSTING ERROR	360.00-	SD
2007 010-560-392	ANIMAL SHELTER	02/27/2007	2K7R09	10,692.00	10,000.00	TO CORRECT POSTING ERRORS	692.00-	SD
2007 010-560-392	ANIMAL SHELTER	02/27/2007	2K7R09	10,000.00	9,820.00	TO CORRECT POSTING ERRORS	180.00-	SD
2007 010-560-392	ANIMAL SHELTER	02/27/2007	2K7R10	9,820.00	9,408.00	TO CORRECT POSTING ERROR	412.00-	SD
2007 010-560-392	ANIMAL SHELTER	02/27/2007	2K7R10	9,408.00	8,948.00	TO CORRECT POSTING ERROR	460.00-	SD
2007 010-560-392	ANIMAL SHELTER	02/27/2007	2K7R09	8,948.00	11,052.00	CORRECTION SD	2,104.00	SD
2007 010-560-392	ANIMAL SHELTER	03/01/2007	2K7R10	11,052.00	11,072.00	DONATION TO ANIMAL SHELTER	20.00	SD
2007 010-560-393	LAW ENFORCEMENT SU	02/26/2007	2K7R10	25,000.00	25,014.25	FLOWER DONATION	14.25	SD

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2007 010-560-393	LAW ENFORCEMENT SU	02/27/2007	2K7R10	25,014.25	24,985.75	28.50-	TO CORRECT POSTING ERROR	SD
2007 010-560-393	LAW ENFORCEMENT SU	02/27/2007	2K7R10	24,985.75	25,014.25	28.50	CORRECTION SD	SD
2007 010-560-454	VEHICLE REPAIR	03/02/2007	2K7R10	35,000.00	41,874.47	6,874.47	TRANSFERRED FOR INS REIMB	SD
2007 010-560-490	MISCELLANEOUS	02/26/2007	2K7R10	2,015.00	4,015.00	2,000.00	DONATION FOR CALENDERS	SD
2007 010-560-490	MISCELLANEOUS	02/27/2007	2K7R09	4,015.00	3,895.00	120.00-	TO CORRECT POSTING ERROR	SD
2007 010-560-490	MISCELLANEOUS	02/27/2007	2K7R09	3,895.00	4,015.00	120.00	CORRECTION	SD
2007 010-560-490	MISCELLANEOUS	03/01/2007	2K7R10	4,015.00	4,056.43	41.43	DONATION TO SHERIFF DEPT	SD
	EXPENSE SUMMARY - SHERIFF DEPT		TOTAL AMENDMENTS	18	TOTAL CHANGES	12,072.15		
2007 010-697-457	SURVEYING/ENGINEER	03/02/2007	2K7R10	2,335.00	2,585.00	250.00	TRANSFERRED FROM CONTRACT/I	SD
2007 010-697-458	CONTRACT INSPECTIO	03/02/2007	2K7R10	3,665.00	3,415.00	250.00-	TRANSFER TO SURVEYING / ENG	SD
	EXPENSE SUMMARY-ENV ENFORCMT		TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2007 015-621-108	SALARY - PART TIME	03/07/2007	2K7R10	15,104.57	20,010.57	4,906.00	TRANSFER FROM SALES OF SURP	SD
	PRECINCT #1 - EXPENSE SUMMARY		TOTAL AMENDMENTS	1	TOTAL CHANGES	4,906.00		
2007 026-340-802	JP/CT BLDG SECURIT	02/22/2007	2K7R09	.00	1,171.25	1,171.25	FEES COLLECTED TO 12/31/06	SD
2007 026-340-802	JP/CT BLDG SECURIT	02/26/2007	2K7R09	1,171.25	1,171.25	2,342.50-	TO CORRECT POSTING ERROR	SD
2007 026-340-803	JP/CT BLDG SECURIT	02/22/2007	2K7R09	.00	3,638.50	3,638.50	FEESC OLLECTED TO 12/31/06	SD
2007 026-340-803	JP/CT BLDG SECURIT	02/26/2007	2K7R09	3,638.50	3,638.50	7,277.00-	TO CORRECT POSTING ERROR	SD
2007 026-340-804	JP/CT BLDG SECURIT	02/22/2007	2K7R09	.00	957.25	957.25	FEES COLLECTED TO 12/31/06	SD
2007 026-340-804	JP/CT BLDG SECURIT	02/26/2007	2K7R09	957.25	957.25	1,914.50-	TO CORRECT POSTING ERROR	SD
	REVENUE SUMMARY-SECURITY FUND		TOTAL AMENDMENTS	6	TOTAL CHANGES	5,767.00-		
2007 027-340-802	C/H SECURITY, JP #	02/22/2007	2K7R09	3,050.00-	4,221.25-	1,171.25-	FEES COLLECTED TO 12/31/06	SD
2007 027-340-802	C/H SECURITY, JP #	02/26/2007	2K7R09	4,221.25-	3,050.00-	1,171.25	TO CORRECT POSTING ERROR	SD
2007 027-340-802	C/H SECURITY, JP #	02/26/2007	2K7R09	3,050.00-	1,878.75-	1,171.25	TO CORRECT POSTING ERROR	SD
2007 027-340-803	C/H SECURITY, JP #	02/22/2007	2K7R09	10,500.00-	14,138.50-	3,638.50-	FEES COLLECTED FROM 12/31/0	SD
2007 027-340-803	C/H SECURITY, JP #	02/26/2007	2K7R09	14,138.50-	6,861.50-	7,277.00	TO CORRECT POSTING ERROR	SD
2007 027-340-804	C/H SECURITY, JP #	02/22/2007	2K7R09	3,100.00-	4,057.25-	957.25-	FEES COLLECTED TO 12/31/06	SD
2007 027-340-804	C/H SECURITY, JP #	02/26/2007	2K7R09	4,057.25-	2,142.75-	1,914.50	TO CORRECT POSTING ERROR	SD
	REVENUE SUMMARY-SECURITY FUND		TOTAL AMENDMENTS	7	TOTAL CHANGES	5,767.00		
2007 093-403-572	EQUIPMENT/COMPUTER	02/28/2007	2K7R10	10,700.00	8,904.57	1,795.43-	TRANSFERRED TO PT SALARY PER	SD
2007 093-403-572	EQUIPMENT/COMPUTER	03/02/2007	2K7R10	8,904.57	10,700.00	1,795.43	TO REVERSE PREVIOUS TRANSAC	SD
	EXPENSE SUMMARY-ENV ENFORCMT		TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		

<u>Fund Account</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>	<u>Comments</u>	<u>Current Budget</u>	<u>Amended Budget</u>
015-Fund Balance 015-623-575	<u>GENERAL FUND</u> Fund Balance CAPITAL OUTLAY-BRIDGE PROJECTS	50,174.00	-50,174.00	Bridge Repair Approved Bridge Repair Approved	6,511.18	-50,174.00
056-367-135 056-512-491	<u>GENERAL FUND</u> Commission on commissary Inmate Supplies	5,129.53	-5,129.53	Comm Commission from Jul 2006-Nov 2006 Comm Commission from Jul 2006-Nov 2006	-20,000.00 17,596.86	-14,870.47 22,726.39
	<u>GENERAL FUND</u>					0.00 0.00 0.00
	<u>GENERAL FUND</u>					0.00 0.00 0.00 0.00 0.00 0.00 0.00
	<u>TOTALS</u>	55,303.53	-55,303.53		4,108.04	-42,318.08

SCHEDULE OF BILLS BY FUND

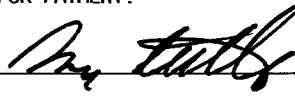
FUND DESCRIPTION	DISBURSEMENTS
061 DEBT SERVICE FUND	819.00

TOTAL OF ALL FUNDS	819.00

ACH 897

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	136,465.00

TOTAL OF ALL FUNDS	136,465.00

ACH 898

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	26,444.14
015	ROAD & BRIDGE ADM	6,704.06
027	SECURITY	319.00
051	AGING	651.84
101	ADULT SUPERVISION	4,383.04
185	CCAP - JUVENILE PROBATION	1,958.76
TOTAL OF ALL FUNDS		40,460.84

ACH 899

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,184.72
015	ROAD & BRIDGE ADM	1,567.96
027	SECURITY	74.60
051	AGING	152.46
101	ADULT SUPERVISION	1,025.14
185	CCAP - JUVENILE PROBATION	458.08
TOTAL OF ALL FUNDS		9,462.96

ACH 900

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	18,264.01
015	ROAD & BRIDGE ADM	3,728.26
027	SECURITY	152.22
051	AGING	197.54
101	ADULT SUPERVISION	3,149.43
185	CCAP - JUVENILE PROBATION	1,350.15
TOTAL OF ALL FUNDS		26,841.61

AC14901

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	157,846.53
015	ROAD & BRIDGE ADM	41,369.87
027	SECURITY	2,013.56
051	AGING	4,288.55
101	ADULT SUPERVISION	24,461.25
185	CCAP - JUVENILE PROBATION	11,180.76
TOTAL OF ALL FUNDS		241,160.52

ACK 902

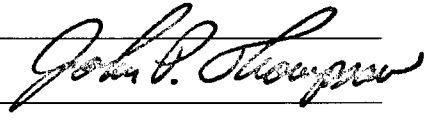
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	20.65

TOTAL OF ALL FUNDS	20.65

ACH 903

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson


COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,687.30
015	ROAD & BRIDGE ADM	515.84


	TOTAL OF ALL FUNDS	3,203.14

ACH904

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

RAY STELLY _____ 

COUNTY AUDITOR _____

JOHN P. THOMPSON _____ 

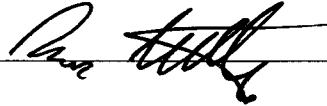
COUNTY JUDGE _____

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,780.07
015	ROAD & BRIDGE ADM	325.00
027	SECURITY	30.00
101	ADULT SUPERVISION	2,241.99
185	CCAP - JUVENILE PROBATION	760.99

	TOTAL OF ALL FUNDS	5,138.05

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

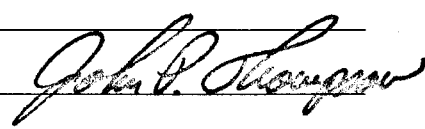
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	64,397.95
015	ROAD & BRIDGE ADM	15,840.13
027	SECURITY	717.62
051	AGING	1,561.47
101	ADULT SUPERVISION	10,951.29
185	CCAP - JUVENILE PROBATION	4,859.93
TOTAL OF ALL FUNDS		98,328.39

AcH 905

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

RAY STELLY *Ray Stelly*

COUNTY AUDITOR _____

JOHN P. THOMPSON *John P. Thompson*

COUNTY JUDGE _____

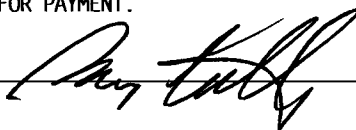
SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	90.00

TOTAL OF ALL FUNDS	90.00

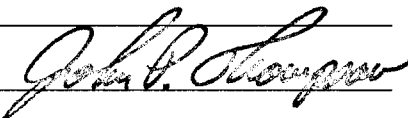
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



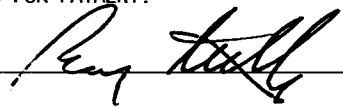
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

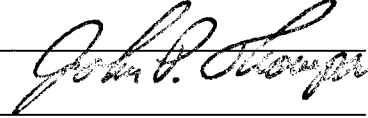
FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	111.00

TOTAL OF ALL FUNDS	111.00

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

RAY STELLY _____ 

COUNTY AUDITOR _____

JOHN P. THOMPSON _____ 

COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

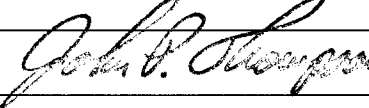
FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	675.75
015 ROAD & BRIDGE ADM	370.55
185 CCAP - JUVENILE PROBATION	21.00

TOTAL OF ALL FUNDS	1,067.30

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

RAY STELLY 

COUNTY AUDITOR

JOHN P. THOMPSON 

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	161,723.79

TOTAL OF ALL FUNDS	161,723.79

ACH 906

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

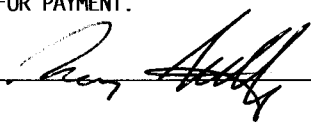
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

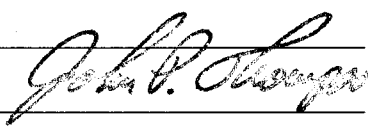
FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	168,165.83
015	ROAD & BRIDGE ADM	11,921.46
051	AGING	551.19

	TOTAL OF ALL FUNDS	180,638.48

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

RAY STELLY 

COUNTY AUDITOR _____

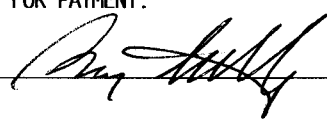
JOHN P. THOMPSON 

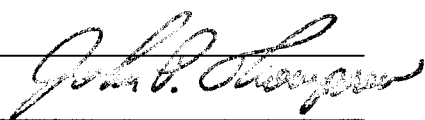
COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	16,319.88
051	AGING	218.00
TOTAL OF ALL FUNDS		16,537.88

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

RAY STELLY 
COUNTY AUDITOR

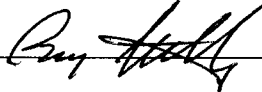
JOHN P. THOMPSON 
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	3,846.84
015	ROAD & BRIDGE ADM	986.31
051	AGING	18.00
185	CCAP - JUVENILE PROBATION	565.66
TOTAL OF ALL FUNDS		5,416.81

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

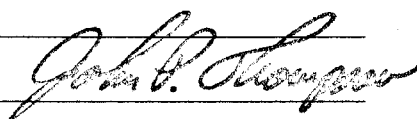
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	378,672.00

TOTAL OF ALL FUNDS	378,672.00

ACT 907

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

RAY STELLY *Ray Stelly*
COUNTY AUDITOR

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

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	108,827.56
015	ROAD & BRIDGE ADM	24,100.35
027	SECURITY	550.74
051	AGING	1,101.48
185	CCAP - JUVENILE PROBATION	6,149.25
TOTAL OF ALL FUNDS		140,729.38

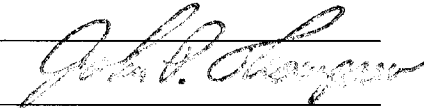
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

ACT 908

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	35,329.00

TOTAL OF ALL FUNDS	35,329.00

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

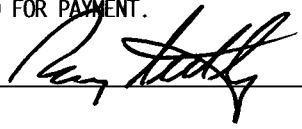
ACT 1

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	232,415.08
013	JP JUSTICE COURT TECHNOLOGY	465.29
015	ROAD & BRIDGE ADM	95,263.72
027	SECURITY	27.00
040	LAW LIBRARY FUND	429.54
051	AGING	4,888.67
088	JUDICIARY FUND	398.35
093	CO CLERK RECORDS MGMT FUND	399.98
TOTAL OF ALL FUNDS		334,287.63

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

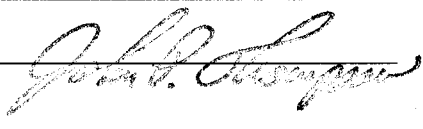
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6,205.13

TOTAL OF ALL FUNDS	6,205.13

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

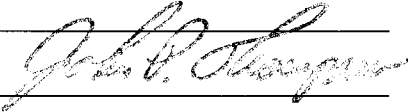
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



ADDENDUM
SCHEDULE OF BILLS FOR
MARCH 13, 2007
FY 2007

COPY

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
ARCH WIRELESS	PAGERS			\$ 634.89
AT&T	TELEPHONE SERVICE			\$ 1,242.59
BURKHALTER TRAILERS	TRAVILER	EMERG MGMT	010-695-571	\$ 3,998.09
CANNON FINANCIAL	COPIER LEASE	GENERAL	010-409-331	\$ 318.09
CENTER POINT ENERGY	UTILITIES	GENERAL	010-409-441	\$ 964.77
CHEMPRO	COURTHOUSE		010-691-495	\$ 183.33
CHEVRON	FUEL	SHERIFF DEPT	010-560-330	\$ 66.60
CINGULAR WIRELESS	CELL PHONE	CONST. # 2	010-552-423	\$ 58.06
CITY OF CORRIGAN				\$ 305.69
CITY OF GOODRICH	UTILITIES	R&B#1	015-621-442	\$ 42.41
CITY OF LIVINGSTON	UTILITIES	GENERAL		\$ 18,598.24
CTI	TELEPHONE SERVICE	LONG DIST		\$ 1,456.13
DOTY, J. C.	TREE REMOVAL	R&B#1	015-621-490	\$ 250.00
DURR, DONNA	TRAVEL ADVANCE	DIST. ATTY	010-475-330	\$ 30.00
EAST TEXAS TELEPHONE	TELEPHONE SERVICE			\$ 423.68
FRIENDS OF TX HIST COMM	REGISTRATION	MUSEUM	010-650-427	\$ 210.00
GE CAPITAL	COPIER LEASE	GEMERAL	010-409-331	\$ 1,433.57
HOLIDAY INN	TRAVEL LODGING	SHERIFF DEPT	010-560-427	\$ 287.22
HOOT'S LOADER SERVICE	ROCK	R&B#1	015-621-490	\$ 1,824.00
HOOT'S LOADER SERVICE	ROCK	R&B#2	015-622-339	\$ 4,389.00
HUDMAN, JOYCE	REGISTRATION	CO. CLERK	010-403-427	\$ 35.00
HUGHES, DENNIS	TRAVEL ADVANCE	SHERIFF DEPT	010-560-427	\$ 100.00
INN OF THE HILLS	LODGING	DIST ATTY	010-475-427	\$ 452.00
JONES, KAYCEE	TRAVEL ADVANCE	DIST ATTY	010-475-330	\$ 319.71
JURY CHECKS	JURY	JUDICAL		\$ 2,894.00
KIMBERLIN, DIANA	TRAVEL REIMB.	EMERG MGMT	010-695-427	\$ 137.57
LAKEWAY INN & CONF.	LODGING	MUSEUM	010-652-427	\$ 360.40
L.L.W.S. & S.S.C.	UTILITIES	R&B#4	015-624-442	\$ 26.88
LIVINGSTON TELEPHONE	TELEPHONE SERVICE	GENERAL	010-409-420	\$ 8,059.18
LOWE'S	SUPPLIES			\$ 808.44
LOWRIE, ANDY	TRAVEL ADVANCE	SHERIFF DEPT	010-560-427	\$ 150.00
LYONS, BYRON	TRAVEL ADVANCE	SHERIFF DEPT	010-560-427	\$ 100.00
MALINAK, FRAN K ASSOCIAT	TRAINING	SHERIFF DEPT	010-560-427	\$ 420.00
MRS	ROCK	R&B#4	015-624-339	\$ 182.00
NALCOM WIRELESS COMM.	RADIO	JP#4	028-580-574	\$ 315.00
ONALASKA EQUIPMENT RENT	SUPPLIES	R&B#2	015-622-337	\$ 20.00
ONALASKA WATER SUPPLY	UTILITIES	GENERAL	010-409-442	\$ 57.15
PAYROLL	3/23/2007	GENERAL		\$ 422,900.00
POLK COUNTY FRESH WATE	UTILITIES	GENERAL	010-409-442	\$ 80.86
POLK COUNTY TRACTOR	PARTS	R&B#2	015-622-456	\$ 29.60
POLK COUNTY TRACTOR	PARTS	R&B#2	015-622-456	\$ 14.90
POSTMASTER	STAMPS	EMERG MGMT	010-695-571	\$ 1,023.75
PRESLEY, PAMELA	TRAVEL ADVANCE	CO CLERK	093-403-410	\$ 50.00
RED BARN BUILDERS	CULVERTS	R&B#2	015-622-338	\$ 1,566.75
SAM HOUSTON ELECTRIC	UTILITIES			\$ 2,134.89
SUDDEN LINK	CABLE		013-452-350	\$ 59.95
TELCOM SUPPLY	DSL & ENTERNET	ALL		\$ 1,038.10
TDCAA	DUES	DIST ATTY	010-475-481	\$ 60.00
TEEX-EUPWTI	REGISTRATION	EMERG MGMT	010-695-427	\$ 410.00
TEXAS HURRICANE CONF	REGISTRATION	COMM COURT	010-401-427	\$ 100.00

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ADDENDUM
SCHEDULE OF BILLS FOR
MARCH 13, 2007

TEXAS HURRICANE CONF	REGISTRATION	EMERG MGMT	010-695-427	\$	100.00
TEXAS ASSOCIATION OF CO	WORKERS COMP.	ALL	010-230-000	\$	38,501.75
THOMPSON, JOHN	TRAVEL	COMM COURT	010-401-427	\$	375.96
TYSON, PEGGY	TRAVEL ADVANCE	AUDITOR	010-495-427	\$	100.00
VOYAGER FLEET SYSTEMS	FUEL			\$	2,295.81
WALKER, S.	TRAVEL ADVANCE	CO CLERK	093-403-410	\$	50.00
WAYNE'S TIRE SHOP	TIRE & REPAIR	R&B#2	015-622-354	\$	166.85
WALLACE SOIL SERVICE	ROCK	R&B#2	015-622-339	\$	16.00
WAL-MART	SUPPLIES	ALL		\$	1,096.29
VERIZON WIRELESS	CELL PHONE	SECURITY	027-580-423	\$	530.17
WESTIN PARK CENTRAL	LODGING	AUDITOR	010-495-427	\$	264.50
WESTIN PARK CENTRAL	LODGING	DIST ATTY	010-475-427	\$	264.50
WESTIN PARK CENTRAL	LODGING	CO CLERK	093-403-410	\$	284.50
WHITE, TERRY	TRAVEL ADVANCE	SHERIFF DEPT	010-560-427	\$	150.00
TOTAL					<u>\$ 524,816.62</u>



COPY

DATE: FEBRUARY 28, 2007 TO MARCH 13, 2007

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	RICKIE R. CHILDERS (JR.)	SHERIFF	1039 LIEUTENANT	REGULAR FULL-TIME	2401 \$37,190.40	EMERGENCY RECLASS TO #1033 CAPTAIN, 25/01, \$39,041.60 EFFECTIVE 09/05/2007
(2)	MICHAEL "CRAIG" FINEGAN	SHERIFF	1035 DETECTIVE	REGULAR FULL-TIME	22/01 \$33,737.60	EMERGENCY RECLASSIFY TO #1039 LIEUTENANT, 24/01, \$37,190.40 EFFECTIVE 09/05/2007
(3)	DORRACE L. ADAMS	PERSONNEL	102 SECRETARY I	LABOR POOL (-900)	12/01 \$9.98/HR	EMERGENCY RECLASSIFY TO TEMPORARY PART-TIME, #101 RECEPTIONIST, 09/01, \$8.63/HR EFFECTIVE 09/06/2007
(4)						
(5)						
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
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(16)						
(17)						
(18)						
(19)						
(20)						
(21)						
(22)						

Item 5(a)

EAST TEXAS COUNCIL OF GOVERNMENTS,
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS,
AND ARK-TEX COUNCIL OF GOVERNMENTS
Northeast Texas Beaver and Feral Hog Management Program Joint Resolution

Whereas, in Northeast Texas most large reservoirs, private lakes, and U.S. Army Corp of Engineers and U.S. Soil Conservation lakes have been constructed to provide water supply and recreational opportunities for hundreds of thousands of residents and visitors; and

Whereas, beavers, a non-native Texas species, were introduced in Northeast Texas by the Texas Parks and Wildlife Department as late as 1973; and

Whereas, feral hogs are also a non-native Texas species, introduced to the area through a combination of accidental releases and intentional stockings; and

Whereas, feral hogs are prolific breeders, sometimes one hog producing up to 24 offspring in a single year. The beaver population has also changed to where they have shorter gestational periods; and

Whereas, the increase in suitable habitat coupled with the species' reproductive patterns results in a surge in the population of these species in the 35 county Northeast Texas region (Bowie, Cass, Delta, Franklin, Hopkins, Lamar, Morris, Red River, Titus, Angelina, Houston, Jasper, Nacogdoches, Newton, Polk, Sabine, San Augustine, San Jacinto, Shelby, Trinity, Tyler, Anderson, Camp, Cherokee, Gregg, Harrison, Henderson, Marion, Panola, Rains, Rusk, Smith, Upshur, Van Zandt and Wood); and

Whereas, local government officials in Northeast Texas have witnessed with increasing frequency property damage to roads, bridges, culverts, stock tanks, and lakes along with significant agricultural damage resulting from the beaver introduction and the current surge of the population of destructive feral hogs. This damage can be especially dangerous to the state's agriculture production, potentially costing the Texas economy millions of dollars in losses; and

Whereas, feral hogs carry lethal diseases that can be transmitted to humans; and

Whereas, feral hog activity is increasing along the state's highway system; at least two recent highway deaths in Navarro County and Wood County are attributed to feral hogs; and

Whereas, the U.S. Department of Agriculture, Texas A&M Cooperative Extension Service and Cooperative Extension Program Wildlife Services Unit are the cooperating agencies in Texas to alleviate or mitigate damage caused by various wildlife species; and

Whereas, the State's allocation to address the problem for the 2006-2007 biennium is inadequate to reduce the numbers of beavers and feral hogs in Northeast Texas. The total funding for wildlife control for the entire state is \$3 million per year; and

Now, Therefore Be It Resolved That, additional manpower and equipment are desperately needed to alleviate the magnitude of beaver and feral hog destruction occurring in Northeast Texas, with the potential to spread to urban areas;

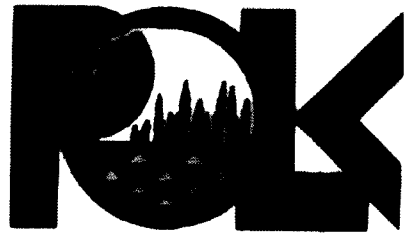
Be It Further Resolved That, the East Texas Council of Governments, Deep East Texas Council of Governments, and the Ark-Tex Council of Governments requests and encourages the Northeast Texas State Legislative Delegation to provide additional manpower and equipment to the Wildlife Services Unit for the 2008-2009 biennium period for the expressed purpose of beaver and feral hog management control in the 35 county Northeast Texas region. Specifically, it is requested that an additional \$4.5 million be directed to the Northeast Texas region to hire 20 dual role wildlife specialists, furnish the necessary equipment, provide per diem and fuel costs, and administrative costs for a two year period.

PASSED AND APPROVED THIS 21st DAY OF NOVEMBER, 2006

ATTEST:



Item 5(F)



POLK COUNTY, TEXAS

Barbara Middleton County Clerk

P.O. Drawer 2119
Livingston, Texas 77351

Schelana Walker, Chief Deputy
Main Office (936)327-6804
Court Dept. (936)327-6805
Fax (936)327-6874

March 13, 2007

Proposed Consolidation of Precincts

Constitutional Amendment Election

May 12, 2007

Livingston City Hall
Precincts 3, 4, 7, 16 & 18

Onalaska Sub-Courthouse
Precincts 5, 6, & 17

Escapee's Care Center
Precincts 1, 2, 15, 19 & 20

Corrigan Sub-Courthouse
Precincts 8, 9, 10, & 11

Indian Springs P.O.A.
Precincts 12, 13, & 14

Respectfully Submitted,
Barbara Middleton
County Clerk



POLK COUNTY, TEXAS

**Barbara Middleton
County Clerk**

P.O. Drawer 2119
Livingston, Texas 77351

WOL

Schelana Walker, Chief Deputy
Main Office (936)327-6804
Court Dept. (936)327-6805
Fax (936)327-6874

March 13, 2007

EARLY VOTING SCHEDULE

“CONSTITUTIONAL AMENDMENT” ELECTION

MAY 12, 2007

Early Voting must be conducted
§ Election Code, Sec 85.001, 85.006

April 30, 2007 through MAY 8, 2007

LIVINGSTON - MAIN COURTHOUSE

Monday - April 30, 2007 THROUGH Tuesday May 8, 2007
8:00 AM - 5:00 PM (Daily) *Open during Lunch
Saturday - May 5, 2007 8:00 AM to 12:00 PM

ONALASKA SUB- COURTHOUSE

Monday - April 30, 2007 THROUGH Tuesday May 8, 2007
8:00 AM - 5:00 PM (Daily) (Closed during Lunch)
Saturday - May 5, 2007 8:00 AM to 12:00 PM

CORRIGAN SUB- COURTHOUSE

Monday - April 30, 2007 THROUGH Tuesday May 8, 2007
8:00 AM - 5:00 PM (Daily) (Closed during Lunch)
Saturday - May 5, 2007 8:00 AM to 12:00 PM

Respectfully submitted:
Barbara Middleton
County Clerk

#6

RESOLUTION

A RESOLUTION OF THE COUNTY 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 DISASTER RELIEF PROJECT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the County 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, the floods of October 2006 damaged the county road and drainage system serving residents of the Big Thicket Lake Estates,

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

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

1. That a Texas Community Development application for the Disaster Relief Fund is hereby authorized to be filed on behalf of the County with the Office of Rural Community Affairs;
2. That the application be for \$350,000.00 of grant funds to carry out road improvements serving the Big Thicket Lake Estates residents;
3. 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 in the Texas Community Development Program;

PASSED AND APPROVED THIS 13th DAY OF MARCH, 2007.

John P. Thompson

JOHN P. THOMPSON, COUNTY JUDGE
COUNTY OF POLK, TEXAS

ATTEST:

Barbara Middleton

Barbara Middleton, County Clerk

(seal)



Item # 8
VOL.

COPY

AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS

WHEREAS, Polk County, Texas (the "Issuer") is a Texas County and a political subdivision of the State of Texas authorized to issue obligations to finance its activities pursuant to various Texas statutes, including anticipation notes pursuant to Chapter 1431, Texas Government Code, the interest on which is excludable from gross income for federal income tax purposes ("tax-exempt obligations") pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Issuer has previously made a resolution to authorize the reimbursement of certain expenditure on September 12, 2006 which authorized the reimbursement of \$1,000,000 from its General Fund and \$1,000,000 from its Road and Bridge Fund; and

WHEREAS, the Issuer finds that the costs associated with its projected expenditures will exceed the \$1,000,000 for the expenditures to be paid from the General Fund, and that it currently has \$75,521.63 remaining from such original amount set forth in such resolution; and

WHEREAS, the Issuer finds that it should increase the amount projected for reimbursement from the General Fund by an additional \$500,000 to cover future expenditures before it issues obligations to reimburse itself from such funds; and

WHEREAS, the Issuer finds that it will make, or has made not more than 60 days prior to the date of the original resolution or the date hereof for the increased amount of the General Fund portion, payments from funds from interfund transfers, as authorized by Section 1431.005, Texas Government Code, with respect to the acquisition, construction and improvements to the projects listed on Exhibit "A" attached hereto;

WHEREAS, the Issuer has concluded that it does not currently desire to issue tax-exempt obligations to finance the costs associated with the projects listed on Exhibit "A" attached hereto;

WHEREAS, the Issuer desires to reimburse itself for the costs associated with the projects listed on Exhibit "A" attached hereto, which it funded from interfund transfers, from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof; and,

WHEREAS, the Issuer reasonably expects to issue tax-exempt obligations to reimburse itself for the costs associated with the projects listed on Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Issuer reasonably expects to reimburse itself for all costs that have been or will be paid subsequent to the date that is 60 days prior to the date of the original resolution and 60 days prior to the date hereof for this Resolution and that are to be paid in connection with the acquisition, construction and improvements to the projects listed on Exhibit "A" attached hereto from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof.


Section 2. This Resolution is also made to evidence the intent of the Issuer to make such reimbursements under Treas. Reg. § 1.150-2 and Section 1201.042, Texas Government Code.

Section 3. Incorporation of Recitals. The findings and preambles set forth in this Resolution are hereby incorporated into this Resolution and made a part hereof for all purposes.


Section 4. The Issuer reasonably expects that the maximum principal amount of tax-exempt obligations issued to reimburse the Issuer for the costs associated with the projects listed on Exhibit "A" attached hereto will not exceed \$2,500,000.

[The remainder of this page intentionally left blank.]

ADOPTED this 13th day of March, 2007, by the Polk County Commissioners Court.


County Judge
Polk County, Texas

ATTEST:


County Clerk
Polk County, Texas

[COMMISSIONERS COURT SEAL]



EXHIBIT "A"

DESCRIPTION OF PROJECTS

The construction and improvements of roads and bridges in the County.

The acquisition of road right-of-way.

The construction of improvements to county buildings.

The acquisition of road maintenance equipment.

The acquisition of vehicles.

The acquisition of computer equipment and software.

Such financing to be in an amount not to exceed \$1,500,000 from the General Fund and \$1,000,000 from the Road and Bridge Fund of Polk County, Texas.



Mustang

TRACTOR & EQUIPMENT CO.

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COPY

#10
12800 Northwest Freeway ♦ Houston, Texas ♦ 713-460-2000

March 9, 2007

To: Polk County Commissioner's Court

From: Roger King, Mustang Cat, Lufkin, Texas

Subject: New Cat 12H Motorgrader for Polk County Precinct 4 to be purchased under the Inter-Local Governmental Agreement for Cooperative Purchasing through BuyBoard.

We respectfully submit the following proposal for New Caterpillar Equipment.

One New Caterpillar 12H Motorgrader, Fully Equipped as Specified by Polk County, with 36,000 Lbs Operating Weight, Equipped with Cab with A/C and Heater, Air Suspension Seat, AM/FM Stereo Cassette, 12V Power Port, 2-Way Radio Ready with 24V/12V Converter, Front and Rear Wipers and Washers, Dual Inside Rearview Mirrors, Outside Mounted Rearview Mirrors, Speedometer/Tachometer, Cab Lights, Amber Warning Light, Signals and Flashers, Front Push Block, Rear Mounted Ripper with 3 Shanks, 14 Foot Moldboard, and 14.00-24 Michelin Radial Tires.

TOTAL CASH PRICE F.O.B. POLK COUNTY:

\$193,500.00

DELIVERY: 3-4 weeks upon receipt of Buyboard Purchase Order

WARRANTY: 12 Months Full Machine, 5 Years/7500 Hours Powertrain

GUARANTEED BUYBACK*: At the discretion of Polk County, Mustang Tractor will guarantee to buyback/repurchase the 12H Motorgrader according the following terms, conditions, and prices.

Three (3) Years/3600 Hours: **\$115,000.00**

Four (4) Years/4800 Hours: **\$107,000.00**

Five (5) Years/6000 Hours: **\$88,000.00**

We appreciate the opportunity to assist Polk County in your equipment needs. If we can be of further assistance, please call.

Respectfully,

Roger King
Sales Representative

***Guaranteed Buyback Provisions**

Manufacturer's recommended scheduled maintenance must be performed throughout the life of the machine. Upon return at the end of the term, the tractor shall have all original equipment and attachments included and in working condition. All glass, sheet metal, lights, gauges, and accessories shall be undamaged and operable. Wear items such as cutting edges, teeth, tires and undercarriage components shall be at least 50% remaining wear or better.

COPY

Item # 12

COMMISSIONERS COURT						
REQUEST APPROVAL OF THE FOLLOWING CHANGES TO THE MSAG.						
STREET	PCT	CTY ROAD	LOW	HIGH	MILEAGE	COMMENTS
SEAN WAY RD	3	NO	100	569	0.4667	ADD NEW ROAD TO MSAG
BEAR CLAW	3	YES	100	169	0.0694	CHANGE ROAD NAME FR AIRWAY
CHIEF KINA LOOP RD	3	NO (PORTION)	998	1185	0.1874	CORRECT ONLY THAT PORTION OF CHIEF KINA LOOP RD-ORIGINALLY KNOWN AS BAKERSFIELD.
BAKERSFIELD	3	NO	100	181	0.08	CORRECT ROAD RANGE
BULLOCK RD	4	NO	100	315	0.2158	ADD NEW ROAD TO MSAG
PONCHO RD	4	NO	384	1465	1.101	EXTEND ROAD

Polk County Constable's Dept. Pct. 2

Directive

Addressing Racially Biased Policing

And the Perceptions Thereof

Written Directive

Approved by: William R. "Bill" Cunningham

Initiation Date 01-01-07

Review Date: January 1, 2007

Date Reissued: January 1, 2007

PURPOSE This directive in intending to reaffirm this Department's commitment to unbiased policing, to clarify the circumstances in which officers can consider race / ethnicity when making law enforcement decisions, and to reinforce procedures that serve to assure the public we are proving and enforcing laws in equitable way.

I. GENERAL CONSIDERATIONS AND GUIDELINES:

This Department is committed to protecting the constitutional and civil rights of all citizens. Allegations of "racial profiling" (as defined herein) or discriminatory practices, real or perceived, are detrimental to the relationship between police and the communities they protect and serve, because they strike at the basic foundation of public trust. This trust is essential to effective community based policing. Racially biased policing is an ineffective method of law enforcement and often results in increased safety risks to officers and citizens and the misuse of valuable police resources. Additionally, improper racially biased policing violates the civil rights of members of the public and may lead to increased exposure to liability. This Department does not endorse, train, teach, support, or condone any racially biased policing by its officers. While recognizing that most officers perform their duties in a professional, ethical and impartial manner, this Department is committed to identifying and eliminating any instances of racially biased policing. (Racial Profiling)

II. MISSION STATEMENT

a. It is the policy of the Department to:

1. Provide all people within this community fair and impartial police services consistent with constitutional and statutory mandates;
2. Assure the highest standard of integrity and ethics among all our members;
3. Respect the diversity and cultural differences of all people;
4. Take positive steps to identify, prevent, and eliminate any instances of racially biased policing by our members;
5. Continue our commitment to community policing and problem solving, including vigorous, lawful, and non-discriminatory traffic enforcement that promotes public safety and strengthens public trust, confidence, and awareness;
6. To patrol in a pro-active manner, aggressively investigating suspicious persons and circumstances, while insisting that citizens will only be stopped or detained when there exists reasonable suspicion to believe that they have committed, are committing, or about to commit, an infraction of the law.

III. DEFINITIONS

- a. Racial Profiling
1. "Racial Profiling" means a law enforcement- initiated action based on an individual's race, ethnicity, or national origin rather than on the individual's behavior or on information identifying the individual as having engaged in criminal activity. (Texas Code Criminal Procedure, Article 3.05)
 2. "Race or Ethnicity" means a particular descent, including Caucasian, African, Hispanic, Asian, or Native American descent. (Texas Code of Criminal Procedure. Article 2.132 (a))

IV. POLICY**a. Policing impartially**

1. Investigative detentions, traffic stops, arrests, searches, and property seizures by officers will be based on a standard of reasonable suspicion or probable cause in accordance with the Fourth Amendment of the United States Constitution. Officers must be able to articulate specific facts and circumstances that support reasonable suspicion or probable cause for investigative detentions, traffic stops, arrest, non – consensual searches, and property seizures.

Except as provided below, officers shall not consider race, ethnicity, or national origin in establishing either reasonable suspicion or probable cause. Similarly, except as provided below, officers shall not consider race, ethnicity, or national origin in deciding to initiate even those non-consensual encounters that do not amount to legal detentions or to request consent to search.

Officers may take into account the reported race, ethnicity, or national origin of a specific suspect or suspects based on trustworthy, locally relevant information that links a person or persons of a specific race, ethnicity, or national origin to particular unlawful incident(s). Race, ethnicity, or national origin can never be used as the sole basis for probable cause or reasonable suspicion.

2. Except when provided above, race ethnicity, or national origin, should not be motivating factors in making law enforcement decisions.

b. Preventing perceptions of biased policing

1. In an effort to prevent inappropriate perceptions of biased law enforcement, each officer should undertake to do the following when conducting pedestrian or vehicle stops
 - a) Be courteous and professional
 - b) Introduce him/herself to the citizen and state the reason for the stop as soon as practical, unless providing this information will

compromise officer or public safety. In vehicle stops, the officer shall provide this information before asking the driver for his/her license and registration.

- c) Ensure that the detention is no longer than necessary to take appropriate action for the known or suspected offense, and that the citizen understands the purpose of the reasonable delays.
- d) Answer any questions the citizen may have, including explaining options for traffic citation disposition, if relevant.
- e) Provide his/her name and badge number when requested.
- f) Apologize and/or explain if he/she determines that the reasonable suspicion was unfounded. (i.e., after an investigatory stop).

V. PREVENTION OF RACIALLY BIASED POLICING (RACIAL PROFILING) AND THE PERCEPTIONS THEREOF

- a. To prevent racially biased policing (racial profiling) perceptions thereof, this Department shall:
 - 1) Utilize the departmental, regional, or state training programs to help ensure that appropriate employees receive training addressing racially biased policing and the standards established by this written directive;
 - 2) Ensure that this written directive is disseminated to all officers, communications employees, and other appropriate personnel within the department;
 - 3) Train supervisory personnel to monitor police conduct to ensure that the standards of this written directive are being carried out by employees under their supervision;
 - 4) Review, and, where appropriate, revise procedures or directives that involve the stop, detention, apprehension, or search of individuals to ensure that such procedures or directives are in compliance with provisions of the law and this written directive;
 - 5) Review performance recognition and evaluation systems, training curriculum, policies and customs of the department to determine if any practice encourages conduct that may support or lead to racially biased policing;
 - 6) Provide public education on what to expect when either stopped or detained by a police officer, as well as police expectations during motor vehicle stops or police detainment, to ensure both officer and citizen safety; and
 - 7) Educate the public regarding the departments procedures relating to the filing of complaints by individuals who may feel they have been the subject of racially biased policing.

VI. MOBILE VIDEO / AUDIO RECORDING

- a. Every officer utilizing a departmental motor vehicle equipped with either video and audio equipment, shall;

- 1) Record each traffic and pedestrian stop made by the officer that is capable of being recorded by video or audio equipment, as appropriate, by activating the recording equipment prior to the stop, recording the behavior of the vehicle and/ or the person, and recording until such time as the person is released or, if arrested, placed in a custodial facility.
 - a. If a complaint is filed with the department alleging that an officer has engaged in Racially biased policing with respect to traffic or pedestrian stop, the video and audio or audio record of the stop shall be retained until final disposition of the complaint.

VII. IDENTIFICATION OF RACIALLY BIASED POLICING

- a. All supervisors shall be responsible for the pro-active review of the performance of personnel they supervise to assist in identifying and modifying potentially problematic behavior and to promote professionalism in this department.
- b. The designated supervisor shall meet, as required or requested by a particular group member, with members of groups effected by this policy.
- c. Community relationships are “two-way streets” and for the police-minority relationships to work, minority groups must do more than just verbalize concerns or complaints. Accordingly, the community liaison shall encourage minority community members to become involved by:
 1. Engaging in dialogue about solutions rather than blame;
 2. Developing a broad understanding of police practices on the part of minority community members in order to encourage them to form an objective standard by which to judge police actions;
 3. Acknowledging police officers that promote positive police-community relations with awards or other commendations.
- d. The designated community liaison shall facilitate the distribution of public educational materials relating to the departments complaint process.
- e. The designated community liaison may utilize department personnel, as appropriate, to assist in meeting the community outreach goals.

IX. REPORTING REQUIREMENTS

- a. Officers initiating traffic stops in which a citation is issued or in which an arrest results from that traffic stop, will be responsible for:
 1. Ensuring the accurate completion of any traffic citation issued, specifically providing information in regard to the race or ethnicity of the individual detained. If a search is conducted, the box next to “search “ on the citation is to be checked. If the person detained gave consent for the search, the box next to “consent” shall be checked. The officer should note on the reverse side of the ticket, in the notes section, any additional relevant information such as any contraband or evidence found during the search, was the search incident to arrest, etc.
 2. Unlike age and gender, which appear on an individual driver’s license, discerning race or ethnicity requires a verbal inquiry of the individual or an officer’s subjective determination. Since a verbal inquiry risks exacerbating tensions during a potentially tense encounter, to minimize

inconvenience and maximize officer safety, the officer's perception of race or ethnicity will be used.

3. To indicate the race / ethnicity of a person receiving a citation or being arrested, the following letter codes will be used on the citation:

C - Caucasian
 A - African
 H - Hispanic (Latino)
 AS - Asian
 N - Native American
 O - Other

X. COMPLAINT OF RACIALLY BIASED POLICING

- a. Who may file:

Any person may file a complaint with the department if they feel they have been stopped or searched based on that individual's race, ethnicity, or national origin rather than on that individual's behavior or information identifying them as having engaged in criminal activity. No person shall be discouraged, intimidated, or coerced from filing such a complaint or discriminated against because they have filed such a complaint.

- b. If an officer on the street is approached by a citizen regarding a complaint alleged racially biased policing, the officer being approached should inform the citizen that his / her complaint should be directed to a supervisor at the sheriff's department.
- c. Supervisors receiving a citizen's complaint shall determine, if possible, whether the complainant wishes to have the complaint considered as a formal complaint or informal complaint.
- d. If the complainant wishes to have the complaint considered on an "informal" basis, the supervisor shall take such action as is appropriate based on the complaint and all attendant circumstances. Upon resolving the "informal" complaint, the supervisor will forward the citizen's complaint, accompanied by a report or document describing the action of the supervisor taken in regard to the complaint, to the sheriff.
- e. If a supervisor determines that the citizen wishes their complaint to be classed, as a "formal" complaint the supervisor should take a written statement from the citizen. The statement along with the signed "complaint against officer" shall be forwarded to the sheriff for other investigative actions.
- f. Telephone Complaints
 1. Citizens making a complaint by telephone should be informed that their signed complaint is requested; however, no telephone complaint should be refused or rejected because the complainant does not wish to sign a complaint form or because she or he does not wish to be identified.
 2. If the citizen declines to complete the written complaint form. The supervisor receiving the telephone complaint should attempt to determine all relevant information as required on the complaint and report form and record that information on the form.

XI. ENFORCEMENT OF THIS DIRECTIVE

- a. To enforce the provisions of this directive, this department shall:
 - 1. Take appropriate action to address documented incidents of racially biased policing;
 - 2. Utilize a system of intervention to enable or encourage an officer to undertake voluntary modifications of his or her conduct or performance; and
 - 3. Take appropriate measures to correct any institutional practice or policy that has led to racially biased policing.

XII. OFFICERS ASSIGNED TO OTHER AGENCIES

- a. Officers of this department assigned to or assisting other law enforcement agencies will be guided by this written directive.

XIII. APPLICATION

- a. This Written directive is not intended to enlarge an employee's civil or liability in any way. It shall not be considered as a creation of a higher legal standard of safety or care in an evidentiary sense with respect to third party claims insofar as the employee's legal duties imposed by law.
- b. Any data collected as a result of reporting requirements pursuant to Article 2.131 through 2.138 of the Texas Code of Criminal Procedure, as implemented by the written directive, shall not be considered prima facie evidence of racially biased policing (racial profiling).
- c. The Department is not liable for damages arising from any act relating to the collection or reporting of information as required pursuant to Article 2.131 through 2.138 or under this policy adopted pursuant to Article 2.132 of the Texas Code of Criminal Procedure.
- d. Audio or videotapes prepared pursuant to this directive shall be reviewed, as necessary, to implement the purpose and requirements of this written directive.

race	gender	Data	Total
African	Female	Count of search	3
		Count of Warnings	1
		Count of Citations	2
		Count of Arrests	
	Male	Count of search	13
		Count of Warnings	6
		Count of Citations	8
		Count of Arrests	1
Caucasian	Female	Count of search	61
		Count of Warnings	44
		Count of Citations	32
		Count of Arrests	
	Male	Count of search	111
		Count of Warnings	63
		Count of Citations	72
		Count of Arrests	9
Hispanic	Female	Count of search	2
		Count of Warnings	
		Count of Citations	2
		Count of Arrests	
	Male	Count of search	5
		Count of Warnings	2
		Count of Citations	5
		Count of Arrests	
Total Count of search			195
Total Count of Warnings			116
Total Count of Citations			121
Total Count of Arrests			10

Item #14

COPY

**POLK COUNTY, TEXAS
COMMISSIONERS' COURT**

Subject: Motor Grader blades

The Mustang Cat Product Support Representative for Polk County, Wayne Jordan
Would like to make a one year agreement to supply all Polk County's grader blade needs.

An agreement would set a price for grader blades for one year. Blades would be delivered
to the County Barns within 48 hrs of ordering.

1/2" x 6" x 6' standard motor grader blade	\$30.81 each Delivered
1/2" x 6" x 7' standard motor grader blade	\$36.03 each Delivered

Item #15

COPY



RESOLUTION

Of the Polk County Commissioners Court

IN SUPPORT OF PASSAGE OF SENATE JOINT RESOLUTION 45

WHEREAS, Senate Joint Resolution 45 has been introduced for consideration by the Legislature of the State of Texas, proposing an amendment to Section 47, Article III of the Constitution of the State of Texas; and

WHEREAS, the said amendment is proposed to allow the legislature to authorize the operation of limited casino gaming and video lottery games by recognized Indian tribes and others, upon the creation of a Commission regulating gaming and casino-based development projects in the State of Texas, with gaming revenues designated to pay tuition and fees for the post secondary education of Texas high school graduates as administered by a higher education trust fund; and

WHEREAS, the said amendment proposes licensing of twelve casino-anchored destination attraction development projects within the State of Texas, to-wit: seven of which for urban areas, as allocated by population, each said development to include total land and development costs of at least \$400 million; two of which on islands in the Gulf of Mexico, each said development to include total land and development costs of at least \$200 million; and three additional projects at locations determined by the proposed Texas Gaming Commission to achieve targeted economic development or permanent new job creation, each said project to include total land and development costs of at least \$150 million;

WHEREAS, the Alabama Coushatta Tribe of Texas is a federally-recognized Indian tribe located in Livingston, Polk County, Texas, and is committed to supporting the passage of State legislation to establish gaming on tribal lands, and the said Alabama Coushatta Tribe of Texas has endorsed the said establishment of gaming as a positive economic development which will allow the citizens and businesses of Southeast Texas the opportunity to prosper through the growth and development within the region; and

WHEREAS, an amendment to the Texas Constitution will require approval at a general election held for its consideration by the voters of the State of Texas; and further be subject to approval of the voters of Polk County upon application for license for a casino-anchored destination attraction development project to be located in Polk County; and

WHEREAS, promotion of economic development, if so approved by the voters of the State of Texas and voters of Polk County, will be beneficial to Polk County;

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

That Polk County, Texas hereby joins the Alabama Coushatta Tribe of Texas in its support of passage of Senate Joint Resolution 45.

RESOLVED AND ADOPTED this 13th day of March, 2007.

John P. Thompson, County Judge

Attest:

Barbara Middleton, County Clerk

Item #16

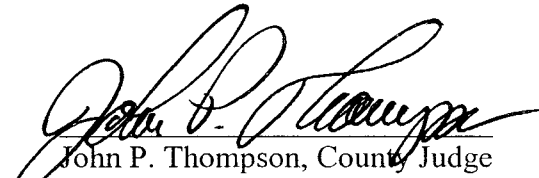
STATE OF TEXAS §
COUNTY OF POLK §


ORDER FOR ELECTION TO ADOPT AN AD VALOREM TAX
AS PROVIDED BY SECTION 1-a, ARTICLE VIII
OF THE TEXAS CONSTITUTION

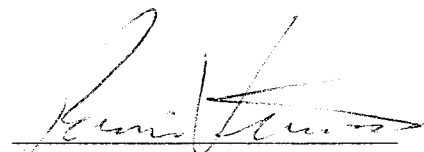
On this the 13th day of March, 2007 came for consideration the matter of setting an election for the adoption of an ad valorem tax as provided by section 1-a, Article VIII of the Texas Constitution. The County may impose a tax for the construction and maintenance of farm-to-market and lateral roads or for flood control. TEX. CONST. art. VIII, § 1-a; TEX. TRANSP. Code §256.054(a). The County is authorized to tax all property within its boundary, "except the first Three Thousand Dollars (\$3000) value of residential homesteads of married or unmarried adults, ..., not to exceed thirty cents (30¢) on each One Hundred Dollars (\$100) valuation." TEX. CONST. art. VIII, § 1-a.

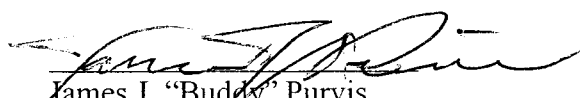
The Commissioners Court may order an election for the adoption of this tax on its own motion. TEX. TRANSP. Code §256.054(b). The proposition to be submitted to the voters will provide that the tax may be used for the construction and maintenance of farm-to-market and lateral roads as determined by the Commissioners Court. See TEX. TRANSP. Code §256.054(c). "The ballot shall be printed to permit voting for or against the proposition: 'Adopting a farm-to-market and lateral roads tax not exceeding 5 cents on each \$100 valuation.'" TEX. TRANSP. Code §256.054(c).

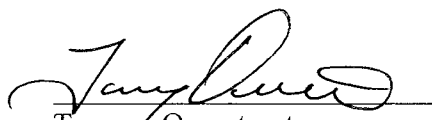
Based on the above, the Court orders an election be held on May 12, 2007 for the stated proposition on adoption of the farm-to-market and lateral roads tax.


John P. Thompson, County Judge
Polk County, Texas


Robert C. "Bob" Willis
Commissioner, Pct. 1


Ronnie Vincent
Commissioner, Pct. 2


James J. "Buddy" Purvis
Commissioner, Pct. 3


Tommy Overstreet
Commissioner, Pct. 4

LONG RANGE ROAD PLAN FOR POLK COUNTY

Prepared by:
ARCADIS U.S.
Lufkin, TX

Presented to Polk County Commissioner Court Mtg. on 2/27/07

POLK CO. ROAD PLAN OUTLINE

1. Commissioners to determine / prioritize roads that need work. Highest need listed first.
2. Evaluate selected roadways to determine construction/reconstruction needs. What is the design plan for each road.
3. Determine yearly budget for construction/reconstruction of roadways.
4. Determine how many miles of roadway can be constructed/reconstructed each year based on amounts of funds and actual work production.
5. Develop a Master Plan for Road Construction/Reconstruction based on the items listed above.
6. Develop a county wide map depicting roadways selected and color coded by anticipated year to be constructed/reconstructed.
7. Develop a Routine Maintenance Plan (RMP). Approximately 5 years after construction/reconstruction each roadway to receive a One Course Surface Treatment (OCST). Anticipate additional OCSTs every 7 years after. RMP should also include funds for yearly spot patching as needed.

CONSTRUCTION PLAN OUTLINE

1. Replace/repair cross road culverts as needed
2. Blade/cut ditches
3. Repair any soft/failure areas in roadway
4. Blade and reshape roadway, compact material
5. Add additional flex base to roadway, compact material
6. Place finish surface, Two Course Surface Treatment (TCST)

OPTIONS TO ACCOMPLISH CONSTRUCTION AND MAINTENANCE

1. Contract out all construction/reconstruction work to private construction company
2. Contract out all Yearly Maintenance cost for the 5-yr. and 7-yr. One Course Surface Treatments
3. The items listed below could be options that could help lower the Counties cost to construct and maintain roadways.
 - a. Do some or all work "In-House" with County labor force
 - i. Purchase oil distributor truck of shooting asphalt for TCST needed in construction/reconstruction and OCST for maintenance of roadways.
 - ii. Purchase chip spreader machine for placing rock on top of the above asphalt.
 - iii. Train County Employees to run the above equipment.

PRELIMINARY CONSTRUCTION ESTIMATE

- I. Two Course Surface Treatment (TCST)(also known as “chip seal”): 3.30 \$/SY
 - a. Asphalt: 2.85 \$/GAL
 - b. Aggregate: 65\$/CY
 - 1st Course:
 - Asphalt Rate: 0.30 GAL/SY = 0.85 \$/SY
 - Aggregate (Grade 4) Rate: 110 SY/CY = 0.59 \$/SY
 - 1.44 \$/SY
 - 2nd Course:
 - Asphalt Rate: 0.40 GAL/SY = 1.14 \$/SY
 - Aggregate (Grade 3) Rate: 90 SY/CY = 0.72 \$/SY
 - 1.86 \$/SY
 - 3.30 \$/SY

- II. Flexible Base (crushed limestone) at 6” Depth: 12.50 \$/SY
 Type 2, Grade 4, In-Place, Final Position = 75 \$/CY
 Estimated Depth = 6”
 Estimate Width of Roadway = 18’

- III. Flexible Base (crushed limestone) at 2” Depth: 4.16 \$/SY
 Type 2, Grade 4, In-Place, Final Position = 75 \$/CY
 Estimated Depth = 2”
 Estimate Width of Roadway = 18’

- IV. Blading: 1,600 \$/Mile
 Reshape roadway and cut ditches
 0.5 hours per station @ 60 \$/HR
 1 station = 100 feet of roadway

- V. Asphaltic Concrete Pavement (ACP): 6.19 \$/SY
 ACP: 75 \$/TON
 ACP Depth @ 1.5”: 165 LB/SY
 Estimate Width of Roadway = 18’

RECOMMENDED ROADWAY TYPICAL SECTION AND ESTIMATE COST

- I. Roadway Width = 18'
Flexible Base Depth = 6"
Two Course Surface Treatment
- II. Estimate:
- a. Blading: to reshape roadway and cut ditches
0.5 HR/STA x 60 \$/HR x 52.8 STA/MILE = \$ 1,600 per mile
- b. Flexible Base: 6"
12.5 \$/SY x (5280' x 18')/9 = \$ 132,000 per mile
- c. Surface: Two Course Surface Treatment
3.30 \$/SY x (5280' X 18')/9 = \$ 35,000 per mile
- Total Cost Estimate Based on \$ per Mile = \$ 168,600 per mile**

MAINTENANCE COST

Place a One Course Surface Treatment (OCST) 5 years after construction.
Place additional OCST every 7 years thereafter.

OCST Cost: 1.50 \$/SY
1.50 \$/SY x (5280' x 18')/9 = \$ 15,840 per mile

Estimated Maintenance Cost over 19 year period:

1st OCST in 5 years = \$ 15,840 per mile
2nd OCST 7 years later = \$ 15,840 per mile
3rd OCST 7 years later = \$ 15,840 per mile

Total Estimated Maintenance Cost = \$ 47,520 per mile

