



POLK COUNTY COMMISSIONERS COURT

May 22, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-053

Livingston, Texas

NOTICE

Is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda Topics

1. **CALL TO ORDER.**

- Invocation
- Pledges of Allegiance

2. **PUBLIC COMMENTS.**

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

3. **INFORMATIONAL REPORTS.**

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

- Recognize Commissioners Court Scholarship Recipients.

OLD BUSINESS (Tabled from previous Agenda)

4. **RECEIVE UPDATE FROM INDEPENDENT AUDIT FIRM ON STATUS OF FY2006 AUDIT REPORT.**

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: May 08, 2007 (Regular).
- 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 TERMINATION OF CONTRACT SERVICES FOR CLEANING OF PUBLIC RESTROOMS IN M.G. REILY HUMANITARIAN BUILDING.

6. **CANVASS RESULTS OF MAY 12TH ELECTION RETURNS AS REQUESTED BY COUNTY CLERK.**

7. **DISCUSS STATUS OF MATTHEWS ROAD, PCT. 3.**

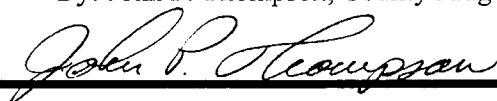
8. **RECEIVE RECOMMENDATION OF COURT APPOINTED COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO (RFP2007-22) CIVIL ENGINEERING SERVICES RELATED TO SUBDIVISION PLAT APPROVAL PROCESS AND BRIDGE/CULVERT POLICY.**

9. CONSIDER SHERIFF'S REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT WITH JASPER COUNTY FOR HOUSING OF POLK COUNTY INMATES.
10. CONSIDER RECOMMENDATION OF COUNTY TREASURER FOR AMENDMENT TO COUNTY'S DEFERRED COMPENSATION PLAN TO UPDATE PLAN BENEFITS/CRITERIA AND AUTHORIZE COUNTY TREASURER TO SERVE AS PLAN ADMINISTRATOR FOR POLK COUNTY.
11. CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT FOR DIGITAL FLOOD INSURANCE RATE MAP (DFIRM) UPDATE PROJECT.
12. CONSIDER APPROVAL OF REVISED INTERLOCAL AGREEMENT WITH TRINITY RIVER AUTHORITY FOR PATROL AND SECURITY SERVICES AT THE LAKE LIVINGSTON DAM.
13. CONSIDER PRECINCT 3 REQUEST FOR APPROVAL OF EXPENDITURE FROM BUDGETED FUNDS FOR PURCHASE OF CRUSHED CONCRETE TO BE PAID UPON PERIODIC DELIVERY.

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, May 16, 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, May 16, 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).

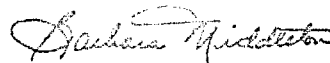
BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmitt (Deputy)

FILED FOR RECORD

2007 MAY 16 A 9:40



BARBARA MIDDLETON
POLK COUNTY CLERK

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor

Livingston, Texas



MAY 22, 2007

Regular Session - 10:00 a.m.

ADDENDUM to Posting # 2007-053

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 May 22, 2007 at 10:00 A.M.

AMEND TO ADD;

- G. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2007 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION).

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, May 18, 2007

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, May 18, 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 Shelana Walker, Deputy

FILED FOR RECORD

2007 MAY 18 P 4: 20

BARBARA MIDDLETON
POLK COUNTY CLERK

COMMISSIONERS COURT
AGENDA POSTING #2007 - 053

BE IT REMEMBERED ON THIS THE 22nd DAY OF MAY, 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 REV. SAM STEELE, PASTOR OF FIRST PRESBYTERIAN CHURCH.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON RECOGNIZED STEVE MEEKS REPRESENTING THE LAW FIRM OF LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P., THE COUNTY'S DELINQUENT TAX COLLECTION FIRM AND PETER ARGEROPULOS REPRESENTING CIVIGENICS, OPERATORS OF THE IAH DETENTION FACILITY. HE ANNOUNCED FOR FUTURE CONSIDERATION HE WANTS TO NAME THE ANNUAL SCHOLARSHIPS THE BOBBY SMITH MEMORIAL SCHOLARSHIPS.

COMMISSIONERS COURT SCHOLARSHIP RECIPIENTS FOR 2007
SPONSORED BY LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P.

BIG SANDY ISD.....	CORY MAZE
CORRIGAN-CAMDEN ISD.....	CALEB THOMPSON
GOODRICH ISD.....	HOLLY HOWARD
LEGGETT ISD.....	LORI SMITH
LIVINGSTON ISD.....	SAMUEL BLAKLEY
ONALASKA ISD.....	BRIANNA MILLARD

SPONSORED BY CIVIGENICS - LAW ENFORCEMENT SCHOLARSHIPS

BIG SANDY.....	JONAH LANDRUM
CORRIGAN-CAMDEN ISD.....	CODY COURTNEY
GOODRICH ISD.....	CHRISTIN WRIGHT
LEGGETT ISD.....	NONE
LIVINGSTON ISD.....	TIMOTHY HARRELL
ONALASKA ISD.....	MARCUS WILLIAMS
 - B. JUDGE THOMPSON THANKED COMMISSIONERS VINCENT & OVERSTREET FOR TAKING DOWN THE OLD BUILDINGS ON MILL STREET (BLOCK 17) WHERE THE COUNTY'S PROPOSED JUDICIAL CENTER WILL BE BUILT, THUS SAVING THE COUNTY MANY THOUSANDS OF DOLLARS.
 - C. SHERIFF KENNETH HAMMACK GAVE AN UPDATE ON THE PURCHASE OF TWO S/O DEPT. VEHICLES PREVIOUSLY DAMAGED IN A WRECK. THE PURCHASE IS BEING MADE THROUGH BUY-BOARD CONTRACT (HGAC) TOTAL \$51,606.00 WITH INSURANCE CHECK \$34,304.98, LEAVING A BALANCE OF \$17,301.07, TO BE ADDED TO NEXT COURT AGENDA.

OLD BUSINESS

4. RECEIVED AUDIT STATUS REPORT FY-2006 FROM NATHAN KRUPPE WITH SANDERSON, KNOX & BELT L.L.P. INDEPENDENT AUDIT FIRM.

NEW BUSINESS**5. CONSENT AGENDA**

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT ITEMS A - F OF TODAY'S AGENDA.

ALL VOTING YES.

A. APPROVE THE MINUTES FOR MAY 8, 2007, REGULAR MEETING.

B. APPROVE THE BUDGET REVISIONS #2007-15, AS PRESENTED BY COUNTY AUDITOR. (SEE ATTACHED)

C. APPROVE THE BUDGET AMENDMENTS #2007-15 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

D. APPROVAL AND PAYMENT OF SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4/30/07	302,134.00	ACH 953
5/02/07	40,694.72	ACH 954
5/02/07	9,517.78	ACH 955
5/02/07	27,426.93	ACH 956
5/02/07	242,398.66	ACH 957
5/02/07	20.65	ACH 958
5/02/07	3,431.19	ACH 959
5/02/07	970.60	204823 - 204824
5/02/07	138,808.64	204825
5/02/07	4,777.29	204826 - 204833
5/02/07	32,467.98	204834 - 204853
5/07/07	12,465.81	204854 - 204875
5/14/07	80,000.00	ACH 960
5/14/07	40,378.00	ACH 961
5/14/07	5,145.73	204876
5/14/07	47,258.33	204877 - 204906
5/14/07	375,830.65	204907 - 205069
5/16/07	12,923.64	205070 - 205084
5/22/07	Addendum (To appear on future schedule)	\$ 9,305.74
TOTAL	\$ 1,376,650.60	

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

F. APPROVE TERMINATION OF CONTRACT SERVICES FOR CLEANING PUBLIC RESTROOMS IN THE M.G.REILY HUMANITARIAN BUILDING / CORRIGAN.

6. MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO CANVASS RESULTS OF THE MAY 12, 2007 "CONSTITUTIONAL AMENDMENT" ELECTION AS SUBMITTED BY THE COUNTY CLERK.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE. ALL VOTING YES.

- 8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO SELECT KLOTZ ENGINEERING AS THE FIRM FOR CIVIL ENGINEERING SERVICES RELATING TO SUBDIVISION PLAT APPROVAL PROCESS AND BRIDGE / CULVERT POLICY AND APPROVE LETTER OF AGREEMENT, AS RECOMMENDED BY THE COMMITTEE APPOINTED TO RATE INDIVIDUAL REQUEST FOR PROPOSALS. (RPF 2007-22)
ALL VOTING YES. (SEE ATTACHED)
- 9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE INTERLOCAL AGREEMENT WITH JASPER COUNTY FOR HOUSING POLK COUNTY INMATES, AS REQUESTED BY SHERIFF KENNETH HAMMACK.
ALL VOTING YES. (SEE ATTACHED)
- 10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE AMENDMENT TO COUNTY'S DEFERRED COMPENSATION PLAN TO UPDATE PLAN BENEFITS / CRITERIA AND AUTHORIZE COUNTY TREASURER, NOLA RENEAU, TO SERVE AS PLAN ADMINISTRATOR FOR POLK COUNTY.
ALL VOTING YES. (SEE ATTACHED)
- 11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE MEMORANDUM OF AGREEMENT FOR DIGITAL FLOOD INSURANCE RATE MAP (DFIRM) UPDATE PROJECT.
ALL VOTING YES. (SEE ATTACHED)
- 12. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE REVISED INTERLOCAL AGREEMENT WITH TRINITY RIVER AUTHORITY FOR PATROL AND SECURITY SERVICES AT THE LAKE LIVINGSTON DAM.
ALL VOTING YES. (SEE ATTACHED)
- 13. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, RELATING TO BILLING INVOICE PROCEDURES FOR PERIODIC PAYMENT OF CRUSHED CONCRETE FOR PRECINCT #3, AS REQUESTED BY COMMISSIONER PURVIS, TO TRY THE ESTABLISHED METHOD OF PAYMENT THROUGH TIMELY SUBMITTAL OF PURCHASE ORDER AND INVOICE.
ALL VOTING YES.

ADDENDUM
CONSENT AGENDA

- G. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2007 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION).
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THE 22nd DAY OF MAY, 2007 AT 10:31 A.M.
ALL VOTING YES.

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK
COMMCRT.2007/MAY 22.2007


JOHN P. THOMPSON, COUNTY JUDGE

Budget Revisions

AMENDMENT CHANGES BY FUND

2007-15

COPY

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	4,633.76
015 ROAD & BRIDGE ADM	51,405.12
027 SECURITY	.00
051 AGING	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

#4(B)

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT	AMOUNT	AMOUNT	DESCRIPTION	CLK
			1	2	3		
2007 010-342-569	REIMBURSEMENT-SHER	05/15/2007	1,543.26	215.14		REIMB FOR TRAINING	SD
2007 010-342-569	REIMBURSEMENT-SHER	05/15/2007	215.14	635.14		REIMB FOR TRAINING	SD
			TOTAL AMENDMENTS		908.12		
2007 010-167-110	ANIMAL SHELTER	05/15/2007	1,529.00	1,519.00		DONATION FROM LISA PRICE	SD
2007 010-367-110	ANIMAL SHELTER	05/15/2007	1,519.00	1,379.00		ANIMAL SHELTER TRSFR	SD
2007 010-367-110	ANIMAL SHELTER	05/15/2007	1,379.00	1,179.00		ANIMAL SHELTER	SD
2007 010-367-130	SHERIFFS DONATED M	05/15/2007	2,208.57	2,189.81		COMM ON VENDING MACH	SD
2007 010-367-130	SHERIFFS DONATED M	05/15/2007	2,189.81	1,689.81		SHERIFF DONATION	SD
2007 010-367-135	SHERIFF'S MISCELLA	05/15/2007	1,970.75	1,850.75		REIMB FOR TRAINING SUPPLIES	SD
			TOTAL AMENDMENTS		988.76		
2007 010-560-392	ANIMAL SHELTER	05/15/2007	12,299.00	12,309.00		DONATION FROM LISA PRICE	SD
2007 010-560-392	ANIMAL SHELTER	05/15/2007	12,309.00	12,449.00		ANIMAL SHELTER TRSFR	SD
2007 010-560-392	ANIMAL SHELTER	05/15/2007	12,449.00	12,649.00		ANIMAL SHELTER	SD
2007 010-560-427	TRAVEL/TRAINING	05/15/2007	23,500.00	24,828.12		REIMB FOR TRAINING	SD
2007 010-560-427	TRAVEL/TRAINING	05/15/2007	24,828.12	24,948.12		REIMB FOR TRAINING SUPPLIES	SD
2007 010-560-427	TRAVEL/TRAINING	05/15/2007	24,948.12	25,368.12		REIMB FOR TRAINING	SD
2007 010-560-490	MISCELLANEOUS	05/15/2007	4,076.43	4,095.19		COMM ON VENDING MACHINE	SD
2007 010-560-490	MISCELLANEOUS	05/15/2007	4,095.19	4,595.19		SHERIFF DONATION	SD
			TOTAL AMENDMENTS		2,736.88		
2007 015-369-200	CULVERT/MATERIAL R	05/15/2007	71,026.17	68,138.17		REIMB FOR REPAIR OF SUB ROA	SD
2007 015-369-200	CULVERT/MATERIAL R	05/15/2007	68,138.17	65,323.61		REIMB FOR REPAIR OF STREET	SD
			TOTAL AMENDMENTS		5,702.56		
2007 015-370-200	PCT 3 SALE OF ASSE	05/15/2007	58,850.00	48,850.00		TRSR TO PARTS & REPAIRS	SD
2007 015-370-200	PCT 3 SALE OF ASSE	05/15/2007	48,850.00	38,850.00		TRSR TO PARTS & REPAIRS	SD
			TOTAL AMENDMENTS		20,000.00		
2007 015-622-338	CULVERTS	05/15/2007	14,000.00	19,000.00		TRSR FRM CONSTRUCTION MATE	SD
2007 015-622-339	CONSTRUCTION CONTR	05/15/2007	318,423.37	321,311.37		REIMB FOR REPAIR OF SUB ROA	SD
2007 015-622-339	CONSTRUCTION CONTR	05/15/2007	321,311.37	316,311.37		TRSR TO CULVERTS	SD
2007 015-622-339	CONSTRUCTION CONTR	05/15/2007	316,311.37	319,125.93		REIMB FOR REPAIR OF STREET	SD
			TOTAL AMENDMENTS		5,702.56		
2007 015-623-456	PARTS & REPAIRS	05/15/2007	63,827.54	73,827.54		TRSR FROM PCT 3 SALE OF AS	SD
2007 015-623-456	PARTS & REPAIRS	05/15/2007	73,827.54	83,827.54		TRSR FROM PCT 3 SALE OF AS	SD
			TOTAL AMENDMENTS		20,000.00		
2007 027-580-427	TRAVEL/TRAINING	05/15/2007	1,500.00	1,000.00		TRSP FOR VIDEO SYSTEM CONTR	SD
2007 027-580-573	CAPITAL OUTLAY PUR	05/15/2007	7,000.00	7,500.00		TRSR FOR VIDEO SYSTEM CONTR	SD
			TOTAL AMENDMENTS		.00		
2007 051-645-333	RAW FOOD	05/15/2007	49,000.00	48,400.00		TRAFR FOR DISH WASHER PMTS	SD
2007 051-645-333	RAW FOOD	05/15/2007	48,400.00	47,400.00		TRSR FOR REPAIRING VAN COR	SD
2007 051-645-333	RAW FOOD	05/16/2007	47,400.00	43,400.00		TRSR TO REPLACE WORN EQUIP	SD
2007 051-645-351	EQUIPMENT MAINTENA	05/15/2007	1,500.00	2,100.00		TRSR FOR DISH WASHER FY07	SD
2007 051-645-454	AUTO REPAIRS-VAN/C	05/15/2007	1,000.00	2,000.00		TRSR FOR VAN REPAIRS SEN C	SD
2007 051-645-572	EQUIPMENT	05/16/2007	4,000.00	4,000.00		TO REPLACE WORN EQUIP	SD
			TOTAL AMENDMENTS		.00		

#2007-15(A)

#4(C)

Fund Account	Description	Increase	Decrease	Comments	Current Budget	Amended Budget
049-342-400 049-476-105 049-476-201 049-476-203	<u>GENERAL FUND</u> Salary Supplement Reimbursement Salaries Social Security Retirement Workers Comp Unemployment	8,245.79 630.80 630.80 60.27 20.61	-9,588.28	Salary Reimbursement from the State Comptroller Salary Reimbursement from the State Comptroller Salary Reimbursement from the State Comptroller Salary Reimbursement from the State Comptroller Salary Reimbursement from the State Comptroller	0.00 0.00 0.00 0.00 0.00	-9,588.28 8,245.79 630.80 630.80 60.27 20.61
010-342-605 010-560-428	<u>GENERAL FUND</u> Sheriff State Training Investigator Special Training	5,044.46	-5,044.46	State Reimbursement for Training State Reimbursement for Training	-5,000.00 0.00	-10,044.46 5,044.46
	<u>GENERAL FUND</u>					
	<u>GENERAL FUND</u>					
	<u>GENERAL FUND</u>					
	<u>GENERAL FUND</u>					

TOTALS	14,632.73	-14,632.74	-5,000.00	-5.0
--------	-----------	------------	-----------	------

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	302,134.00
TOTAL OF ALL FUNDS	302,134.00

ACT 95

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

 COPY

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	26,451.28
015	ROAD & BRIDGE ADM	6,691.90
027	SECURITY	255.28
051	AGING	781.86
101	ADULT SUPERVISION	4,375.18
185	CCAP - JUVENILE PROBATION	2,139.22
TOTAL OF ALL FUNDS		40,694.72

ACH 954

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

ACH 955

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6,186.44
015 ROAD & BRIDGE ADM	1,565.18
027 SECURITY	59.72
051 AGING	182.86
101 ADULT SUPERVISION	1,023.30
185 CCAP - JUVENILE PROBATION	500.28

TOTAL OF ALL FUNDS	9,517.78

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	18,694.46
015	ROAD & BRIDGE ADM	3,750.86
027	SECURITY	117.84
051	AGING	236.64
101	ADULT SUPERVISION	3,171.70
185	CCAP - JUVENILE PROBATION	1,455.43
	TOTAL OF ALL FUNDS	27,426.93

ACH 956

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	20.65

TOTAL OF ALL FUNDS	20.65

Act 958

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

RAY STELLY _____ *Ray Stelly*

COUNTY AUDITOR _____

JOHN P. THOMPSON _____

COUNTY JUDGE _____ *John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,915.35
015	ROAD & BRIDGE ADM	515.84
TOTAL OF ALL FUNDS		3,431.19

ACH 959

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

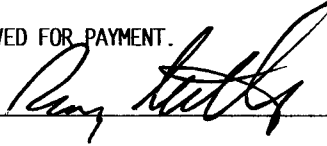
John P. Thompson

COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	606.40
015	ROAD & BRIDGE ADM	357.20
185	CCAP - JUVENILE PROBATION	7.00
TOTAL OF ALL FUNDS		970.60

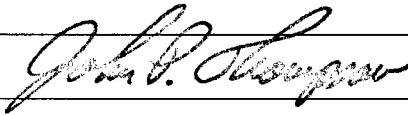
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

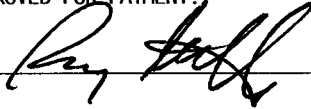


SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	105,383.18
015	ROAD & BRIDGE ADM	25,752.36
027	SECURITY	550.74
051	AGING	1,101.48
185	CCAP - JUVENILE PROBATION	6,020.88
TOTAL OF ALL FUNDS		138,808.64

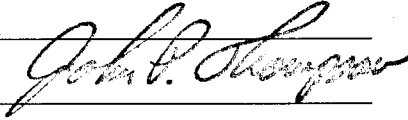
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



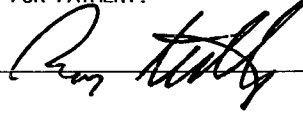
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,419.31
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		4,777.29

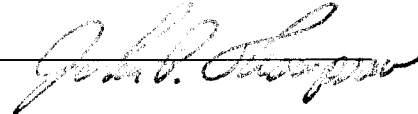
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



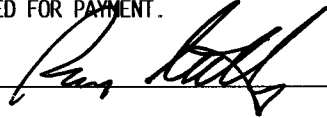
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	29,331.72
013	JP JUSTICE COURT TECHNOLOGY	59.95
015	ROAD & BRIDGE ADM	1,605.38
027	SECURITY	113.54
051	AGING	1,343.89
093	CO CLERK RECORDS MGMT FUND	13.50
TOTAL OF ALL FUNDS		32,467.98

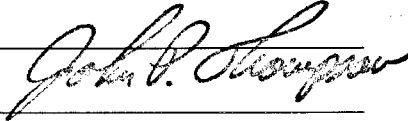
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	10,629.59
011	HOTEL OCCUPANCY TAX FUND	1,449.22
015	ROAD & BRIDGE ADM	300.00
040	LAW LIBRARY FUND	87.00
TOTAL OF ALL FUNDS		12,465.81

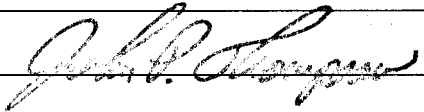
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
028	POLK COUNTY HISTORICAL COMM	10,000.00
061	DEBT SERVICE FUND	70,000.00

	TOTAL OF ALL FUNDS	80,000.00

ACH 960

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	40,378.00

TOTAL OF ALL FUNDS	40,378.00

AC 11/9/61

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

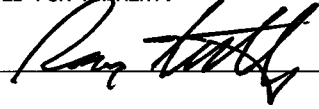
JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

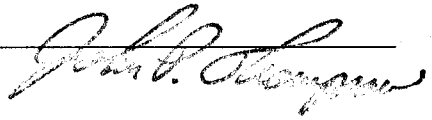
FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	3,660.46
015	ROAD & BRIDGE ADM	901.61
051	AGING	18.00
185	CCAP - JUVENILE PROBATION	565.66
TOTAL OF ALL FUNDS		5,145.73

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

RAY STELLY 

COUNTY AUDITOR _____

JOHN P. THOMPSON _____

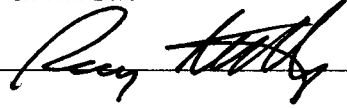
COUNTY JUDGE 

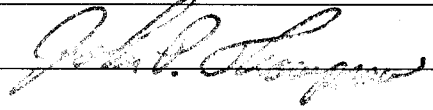
SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	43,526.46
011	HOTEL OCCUPANCY TAX FUND	290.85
013	JP JUSTICE COURT TECHNOLOGY	49.78
015	ROAD & BRIDGE ADM	2,029.48
040	LAW LIBRARY FUND	50.50
051	AGING	783.70
056	SHERIFF-COMMISSARY FUNDS	427.06
093	CO CLERK RECORDS MGMT FUND	100.50

	TOTAL OF ALL FUNDS	47,258.33

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	266,798.51
013	JP JUSTICE COURT TECHNOLOGY	1,789.00
015	ROAD & BRIDGE ADM	99,574.69
027	SECURITY	2,500.00
040	LAW LIBRARY FUND	581.00
051	AGING	1,529.46
088	JUDICIARY FUND	582.30
094	COUNTY RECORDS MGMT FUND	2,475.69
	TOTAL OF ALL FUNDS	375,830.65

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

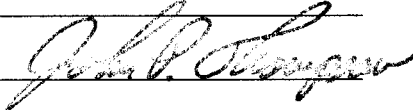
RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

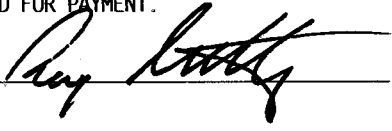




FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	12,923.64

TOTAL OF ALL FUNDS	12,923.64

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

RAY STELLY 

COUNTY AUDITOR

JOHN P. THOMPSON 

COUNTY JUDGE

#14(E) COPY DATE: MAY 9 - MAY 22, 2007

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	MARLENA J. BULLOCK	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	14/01 \$22,859.20	RESIGNATION EFFECTIVE 05/04/2007
(2)	CARLIE COWARD	ROAD & BRIDGE #4	#0109 LIGHT EQUIPMENT OPERATOR	LABOR POOL (-900 HRS)	14/02 \$11,26/HR	RESIGNATION EFFECTIVE 05/11/2007
(3)	JEANETTE FAUSTINE MONTGOMERY	PERSONNEL	#0102 SECRETARY I	LABOR POOL (-900 HRS)	12/01 9.98/HR	RESIGNATION EFFECTIVE 05/14/2007
(4)	DARRELL NEWMAN	SHERIFF	#1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL-TIME	20/01 \$30,617.60	RESIGNATION EFFECTIVE 05/16/2007
(5)	DELLA R. STEPHENS	SHERIFF	#1043 TELECOMMUNICATIONS OPERATOR	LABOR POOL (-900 HRS)	14/01 \$10.99 HR.	RECLASSIFY FROM #1043 (14/01) LABOR POOL (-900) TO #1043 REG FULL-TIME (14/01) (\$22,859.20) EFFECTIVE 05/14/2007
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						
(21)						
(22)						



POLK COUNTY, TEXAS

CANVASS OF ELECTION

STATE OF TEXAS}
COUNTY OF POLK}

WE, THE UNDERSIGNED MEMBERS OF COMMISSIONERS COURT DO
HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
RETURN OF THE CONSTITUTIONAL AMENDMENT ELECTION HELD ON MAY
12, 2007.

WITNESS OUR HANDS THIS 22ND DAY OF MAY, 2007.

COUNTY JUDGE

[Signature of John P. Thompson]
John P. Thompson

COMMISSIONERS:

PRECINCT #1

[Signature of Robert C. "Bob" Willis]
Robert C. "Bob" Willis

PRECINCT #2

[Signature of Ronnie L. Vincent]
Ronnie L. Vincent

PRECINCT #3

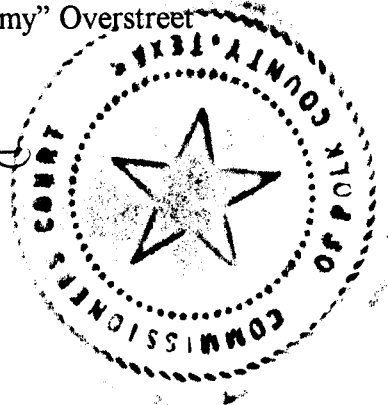
[Signature of James J. "Buddy" Purvis]
James J. "Buddy" Purvis

PRECINCT #4

[Signature of C. T. "Tommy" Overstreet]
C. T. "Tommy" Overstreet

ATTEST:

[Signature of Barbara Middleton]
Barbara Middleton, County Clerk



CONSTITUTIONAL AMENDMENT MAY 12, 2007

PROP 1	box	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	Total
FOR	ev	15	13	46	82	158	293	81	23	15	41	1	2	3	12	34	179	36	7	44	10	1095
	ed	7	12	43	34	84	118	42	10	13	48	13	12	0	73	29	99	28	6	80	35	786
	total	22	25	89	116	242	411	123	33	28	89	14	14	3	85	63	278	64	13	124	45	1881
AGAINST	ev	6	3	7	14	22	33	10	6	4	11	5	0	1	2	9	29	6	1	0	0	169
	ed	1	1	5	5	10	10	7	7	6	8	0	0	0	12	5	30	2	0	2	3	114
	total	7	4	12	19	32	43	17	13	10	19	5	0	1	14	14	59	8	1	2	3	283
PROP 2																						
FOR	ev	4	2	15	25	38	90	30	5	1	14	1	2	2	4	13	41	5	1	16	0	309
	ed	6	3	6	15	34	39	17	2	1	6	6	5	0	14	4	20	8	0	32	8	226
	total	10	5	21	40	72	129	47	7	2	20	7	7	2	18	17	61	13	1	48	8	535
AGAINST	ev	17	15	38	72	142	236	62	23	18	39	6	0	2	9	30	167	36	7	26	8	953
	ed	2	10	42	23	60	88	32	16	18	49	7	7	0	71	29	111	22	6	49	30	672
	total	19	25	80	95	202	324	94	39	36	88	13	7	2	80	59	278	58	13	75	38	1625

1 PROVISIONAL (PCT 16)

SUMMARY REPT-GROUP DETAIL

POLK COUNTY, TEXAS
Constitutional Amendment and
Joint Election - MAY 12, 2007

Report EL45A Page 001

Run Date:05/21/07 03:41 PM

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
PRECINCTS COUNTED (OF 22)	20	90.91				
REGISTERED VOTERS - TOTAL	36,204					
BALLOTS CAST - TOTAL	2,179		1,234	38	877	30
VOTER TURNOUT - TOTAL		6.02				
Constitutional Amendment						
VOTE FOR 1						
FOR (A FAVOR)	1,881	86.92	1,064	31	757	29
AGAINST (EN CONTRA)	283	13.08	162	7	113	1
Local Proposition Election						
VOTE FOR 1						
FOR (A FAVOR).	535	24.77	294	15	214	12
AGAINST (EN CONTRA).	1,625	75.23	932	21	654	18

Run Date:05/12/07 07:07 PM

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
PRECINCTS COUNTED (OF 22)	0					
REGISTERED VOTERS - TOTAL	0					
BALLOTS CAST - TOTAL	1,272		1,234	38	0	0
Constitutional Amendment						
VOTE FOR 1						
FOR (A FAVOR)	1,095	86.63	1,064	31	0	0
AGAINST (EN CONTRA)	169	13.37	162	7	0	0
Local Proposition Election						
VOTE FOR 1						
FOR (A FAVOR)	309	24.48	294	15	0	0
AGAINST (EN CONTRA)	953	75.52	932	21	0	0

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
 Constitutional Amendment and
 Joint Election - MAY 12, 2007

Report EL30A Page 0001-01

Run Date:05/17/07 10:27 AM

0001 Precinct 1

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	351					
BALLOTS CAST - TOTAL	29		19	2	6	2
VOTER TURNOUT - TOTAL		8.26				

Constitutional Amendment

VOTE FOR 1

FOR (A FAVOR)	22	75.86	13	2	6	1
AGAINST (EN CONTRA)	7	24.14	6	0	0	1
Over Votes	0		0	0	0	0
Under Votes	0		0	0	0	0

Local Proposition Election

VOTE FOR 1

FOR (A FAVOR).	10	34.48	2	2	5	1
AGAINST (EN CONTRA).	19	65.52	17	0	1	1
Over Votes	0		0	0	0	0
Under Votes	0		0	0	0	0

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
Constitutional Amendment and
Joint Election - MAY 12, 2007

Run Date:05/12/07 08:07 PM

0002 Precinct 2

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	497					
BALLOTS CAST - TOTAL	30		16	1	13	0
VOTER TURNOUT - TOTAL		6.04				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	25	86.21	12	1	12	0
AGAINST (EN CONTRA)	4	13.79	3	0	1	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR)	5	16.67	2	0	3	0
AGAINST (EN CONTRA)	25	83.33	14	1	10	0

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
 Constitutional Amendment and
 Joint Election - MAY 12, 2007

Report EL30A Page 0003-01

Run Date:05/12/07 08:07 PM

0003 Precinct 3

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	1642					
BALLOTS CAST - TOTAL	101		53	0	48	0
VOTER TURNOUT - TOTAL		6.15				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	89	88.12	46	0	43	0
AGAINST (EN CONTRA)	12	11.88	7	0	5	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	21	20.79	15	0	6	0
AGAINST (EN CONTRA).	80	79.21	38	0	42	0

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
Constitutional Amendment and
Joint Election - MAY 12, 2007

Run Date:05/12/07 08:07 PM

0004 Precinct 4

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	1370					
BALLOTS CAST - TOTAL	136		94	3	39	0
VOTER TURNOUT - TOTAL		9.93				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	116	85.93	82	0	34	0
AGAINST (EN CONTRA)	19	14.07	11	3	5	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR)	40	29.63	25	0	15	0
AGAINST (EN CONTRA)	95	70.37	69	3	23	0

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
 Constitutional Amendment and
 Joint Election - MAY 12, 2007

Run Date:05/12/07 08:07 PM

0005 Precinct 5

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	2331					
BALLOTS CAST - TOTAL	274		178	2	94	0
VOTER TURNOUT - TOTAL		11.75				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	242	88.32	156	2	84	0
AGAINST (EN CONTRA)	32	11.68	22	0	10	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	72	26.28	38	0	34	0
AGAINST (EN CONTRA).	202	73.72	140	2	60	0

Run Date:05/12/07 08:07 PM

0006 Precinct 6

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	4038					
BALLOTS CAST - TOTAL	457		320	8	129	0
VOTER TURNOUT - TOTAL		11.32				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	411	90.53	286	7	118	0
AGAINST (EN CONTRA)	43	9.47	32	1	10	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR)	129	28.48	87	3	39	0
AGAINST (EN CONTRA)	324	71.52	231	5	88	0

Run Date:05/12/07 08:07 PM

0007 Precinct 7

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	1786					
BALLOTS CAST - TOTAL	141		90	2	49	0
VOTER TURNOUT - TOTAL		7.89				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	123	87.86	79	2	42	0
AGAINST (EN CONTRA)	17	12.14	10	0	7	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	47	33.33	28	2	17	0
AGAINST (EN CONTRA).	94	66.67	62	0	32	0

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
 Constitutional Amendment and
 Joint Election - MAY 12, 2007

Report EL30A Page 0008-01

Run Date:05/12/07 08:07 PM

0008 Precinct 8

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	955					
BALLOTS CAST - TOTAL	47		27	2	18	0
VOTER TURNOUT - TOTAL		4.92				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	33	71.74	21	2	10	0
AGAINST (EN CONTRA)	13	28.26	6	0	7	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	7	15.22	5	0	2	0
AGAINST (EN CONTRA).	39	84.78	21	2	16	0

Run Date:05/12/07 08:07 PM

0009 Precinct 9

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	720					
BALLOTS CAST - TOTAL	38		18	1	17	2
VOTER TURNOUT - TOTAL		5.28				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	28	73.68	15	0	11	2
AGAINST (EN CONTRA)	10	26.32	3	1	6	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	2	5.26	1	0	1	0
AGAINST (EN CONTRA).	36	94.74	17	1	16	2

Run Date:05/12/07 08:07 PM

0010 Precinct 10

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	2154					
BALLOTS CAST - TOTAL	109		52	1	54	2
VOTER TURNOUT - TOTAL		5.06				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	89	82.41	41	0	46	2
AGAINST (EN CONTRA)	19	17.59	10	1	8	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	20	18.52	14	0	6	0
AGAINST (EN CONTRA).	88	81.48	38	1	47	2

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
Constitutional Amendment and
Joint Election - MAY 12, 2007

Report EL30A Page 0011-01

Run Date:05/12/07 08:07 PM

0011 Precinct 11

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	379					
BALLOTS CAST - TOTAL	20		6	1	12	1
VOTER TURNOUT - TOTAL		5.28				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	14	73.68	1	0	12	1
AGAINST (EN CONTRA)	5	26.32	4	1	0	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	7	35.00	1	0	5	1
AGAINST (EN CONTRA).	13	65.00	5	1	7	0

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
Constitutional Amendment and
Joint Election - MAY 12, 2007

Run Date:05/12/07 08:07 PM

0012 Precinct 12

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	344					
BALLOTS CAST - TOTAL	14		2	0	0	12
VOTER TURNOUT - TOTAL		4.07				

Constitutional Amendment

VOTE FOR 1	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
FOR (A FAVOR)	14	100.00	2	0	0	12
AGAINST (EN CONTRA)	0		0	0	0	0

Local Proposition Election

VOTE FOR 1	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
FOR (A FAVOR).	7	50.00	2	0	0	5
AGAINST (EN CONTRA).	7	50.00	0	0	0	7

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
Constitutional Amendment and
Joint Election - MAY 12, 2007

Run Date:05/12/07 08:07 PM

0013 Precinct 13

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	284					
BALLOTS CAST - TOTAL	4		4	0	0	0
VOTER TURNOUT - TOTAL		1.41				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	3	75.00	3	0	0	0
AGAINST (EN CONTRA)	1	25.00	1	0	0	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	2	50.00	2	0	0	0
AGAINST (EN CONTRA).	2	50.00	2	0	0	0

Run Date:05/12/07 08:07 PM

0014 Precinct 14

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	979					
BALLOTS CAST - TOTAL	100		14	0	86	0
VOTER TURNOUT - TOTAL		10.21				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	85	85.86	12	0	73	0
AGAINST (EN CONTRA)	14	14.14	2	0	12	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	18	18.37	4	0	14	0
AGAINST (EN CONTRA).	80	81.63	9	0	71	0

Run Date:05/12/07 08:07 PM

0015 Precinct 15

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	1002					
BALLOTS CAST - TOTAL	78		43	0	35	0
VOTER TURNOUT - TOTAL		7.78				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	63	81.82	34	0	29	0
AGAINST (EN CONTRA)	14	18.18	9	0	5	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	17	22.37	13	0	4	0
AGAINST (EN CONTRA).	59	77.63	30	0	29	0

POLK COUNTY, TEXAS
Constitutional Amendment and
Joint Election - MAY 12, 2007

Run Date:05/17/07 10:01 AM

0016 Precinct 16

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	3727					
BALLOTS CAST - TOTAL	341		201	8	128	4
VOTER TURNOUT - TOTAL		9.15				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	279	82.54	171	8	96	4
AGAINST (EN CONTRA)	59	17.46	29	0	30	0
Total	338		200	8	126	4
Over Votes	0		0	0	0	0
Under Votes	3		1	0	2	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	61	17.94	37	4	19	1
AGAINST (EN CONTRA).	279	82.06	163	4	109	3
Total	340		200	8	128	4
Over Votes	0		0	0	0	0
Under Votes	1		1	0	0	0

***INCLUDES 1 PROVISIONAL BALLOT**

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
Constitutional Amendment and
Joint Election - MAY 12, 2007

Run Date:05/12/07 08:07 PM

0017 Precinct 17

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	856					
BALLOTS CAST - TOTAL	71		42	0	29	0
VOTER TURNOUT - TOTAL		8.29				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	63	88.73	36	0	27	0
AGAINST (EN CONTRA)	8	11.27	6	0	2	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR)	13	18.57	5	0	8	0
AGAINST (EN CONTRA)	57	81.43	36	0	21	0

POLK COUNTY, TEXAS
 Constitutional Amendment and
 Joint Election - MAY 12, 2007

Run Date:05/12/07 08:07 PM

0018 Precinct 18

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	709					
BALLOTS CAST - TOTAL	14		8	0	6	0
VOTER TURNOUT - TOTAL		1.97				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	13	92.86	7	0	6	0
AGAINST (EN CONTRA)	1	7.14	1	0	0	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR).	1	7.14	1	0	0	0
AGAINST (EN CONTRA).	13	92.86	7	0	6	0

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
Constitutional Amendment and
Joint Election - MAY 12, 2007

Run Date:05/12/07 08:07 PM

0019 Precinct 19

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	6001					
BALLOTS CAST - TOTAL	127		39	5	76	7
VOTER TURNOUT - TOTAL		2.12				

Constitutional Amendment

VOTE FOR 1		%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
FOR (A FAVOR)	124	98.41	39	5	73	7
AGAINST (EN CONTRA)	2	1.59	0	0	2	0

Local Proposition Election

VOTE FOR 1		%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
FOR (A FAVOR).	48	39.02	12	4	28	4
AGAINST (EN CONTRA).	75	60.98	25	1	46	3

Run Date:05/12/07 08:07 PM

0020 Precinct 20

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	6079					
BALLOTS CAST - TOTAL	48		8	2	38	0
VOTER TURNOUT - TOTAL79				

Constitutional Amendment

VOTE FOR 1						
FOR (A FAVOR)	45	93.75	8	2	35	0
AGAINST (EN CONTRA)	3	6.25	0	0	3	0

Local Proposition Election

VOTE FOR 1						
FOR (A FAVOR)	8	17.39	0	0	8	0
AGAINST (EN CONTRA)	38	82.61	8	0	30	0

PREC REPORT-GROUP DETAIL

POLK COUNTY, TEXAS
 Constitutional Amendment and
 Joint Election - MAY 12, 2007

Run Date:05/12/07 08:07 PM

0021 City of Corrigan

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	0					
BALLOTS CAST - TOTAL.	0		0	0	0	0

Council Person, Place 1 CITY OF CORRIGAN

VOTE FOR 1						
Leslie Jones Burks	0		0	0	0	0

Council Person, Place 3 CITY OF CORRIGAN

VOTE FOR 1						
Lou Eaton	0		0	0	0	0

Council Person, Place 5 CITY OF CORRIGAN

VOTE FOR 1						
Martha Wright Barthold	0		0	0	0	0
Christopher L. Pelletier	0		0	0	0	0

Run Date:05/12/07 08:07 PM

0022 Memorial Point Utilities

	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
REGISTERED VOTERS - TOTAL	0					
BALLOTS CAST - TOTAL.	0		0	0	0	0

Memorial Point Utilities District

VOTE FOR 1	TOTAL VOTES	%	EARLY IVO	EARLY 650	ELECT DAY IVO	ELECT DAY 650
FOR (A FAVOR).	0		0	0	0	0
AGAINST (EN CONTRA).	0		0	0	0	0

The Secretary of State of Texas

Roger Williams

Canvass Report

May 2007 Constitutional Amendment Election

May 12, 2007

VOL. 53 PAGE 697

POLK	Total # of Voters Voted: <u>2179</u>	Votes
Prop 1 To provide school tax relief to elderly or disabled taxpayers(M)		
In Favor		<u>1881</u>
Against		<u>283</u>


I, Barbara Middleton, POLK County Election Official do hereby certify the returns as shown on the official canvass statement are true and correct as certified by the POLK County Commissioners Court.

Barbara Middleton _____ 5/22/07
Signature Date



Please fax the canvass to 512-475-2811 to the attention of Kim Thole and mail original to:
Secretary of State - Elections Division
P.O. Box 12060
Austin, TX 78711-2060

#8

klotz  associates

2716 S. Medford
Lufkin, Texas 75901
T 936.634.4934 F 936.634.8520
lufkin.office@klotz.com

May 22, 2007

Judge John Thompson
Polk County Judge
101 Church Street
Livingston, Texas 77351

Re: Proposal for On-Call Engineering Services

Dear Judge Thompson/Commissioners:

We appreciate having the opportunity to provide On-Call engineering assistance to Polk County on future assignments. Based on our conversations with Commissioner Willis and Commissioner Vincent on May 17th, it is our understanding that the principle services the County will need engineering assistance with will include subdivision plat/plan review, field inspection services, half day, and full day engineering services. The County wants to ensure that field services can be provided within a timely manner from the time requested on items that require immediate action.

Klotz Associates has offices in Lufkin, Austin, Houston, and San Antonio that allows us several advantages in completing On-Call assignments. Our Austin office allows us to have direct contact with TCEQ officials and other state agencies located there. Our Houston office has specialized departments that provide excellent technical support on a multitude of engineering projects. Our Lufkin offices provide us a rural perspective that also allows us to handle smaller city and rural issues without the more complicated and costly big city perspective. We feel we can meet the needs of Polk County on any assignment you may have. This strategic arrangement will allow Klotz Associates to economically serve Polk County with quality client-oriented engineering services.

As the Regional Manager, in the Lufkin office, I want you to assure Polk County that we are here and available to meet with you on short notice. As a life long resident of East Texas, I am familiar with the issues and challenges that confront your county. Additionally, the project principal will be Tom Ramsey. He is a native son of Crockett and is familiar with Polk County and your existing infrastructure.

Judge John Thompson
 May 22, 2007
 Page 2

klotz (K) associates

The following is a brief listing of services we anticipate Polk County may require from time to time:


- Construction plan/plat and submittal reviews.
- Field review of road/bridge condition with follow-up letter of opinion.
- TxDOT bridge replacement program coordination.
- Hydrology and hydraulic engineering of all types—urban and rural, open and closed channel, dams, reservoirs, etc.
- Landfill permitting, TCEQ coordination and design.
- Regulatory agency coordination including the TCEQ, Texas Water Development Board, Army Corps of Engineers, and other federal, state and regional regulatory agencies.
- Road/Bridge design, review, and field inspection
- Review/Create Subdivision Development Ordinance, Drainage Criteria Manual
- Warrant studies for traffic signage.
- Traffic flow studies.
- Street reconstruction and reconditioning.
- Construction specifications and bidding services.
- Support services including drafting, mapping, public hearing representation, and construction observation.
- Elevation certificate reviews.
- Public water supply, treatment, storage, and distribution design.
- Public wastewater collection, treatment and disposal design.

We propose to provide services on an hourly basis at our standard hourly rates as shown on the attached Labor Fee Schedule. We have also attached a copy of our standard Letter of Agreement for Consulting Services for your review and comment. If the County has a preferred agreement form, we will gladly review that document. Since we work for a variety of local, state and Federal clients, we carry all required forms and amounts of insurance, and successfully address all contractual issues unique to each of our clients.

Prior to beginning work on any assignment, we will submit a separate letter proposal directly to you or your project manager clearly describing the project scope of services and a fee proposal unique to that task for approval and authorization for us to proceed.

The main tasks you have identified as a primary need is subdivision plan/plat review, and half or full day field engineering assistance.

Judge John Thompson
May 22, 2007
Page 3

klotz  associates

Subdivision plan/plat review: It is anticipated that the scope of work associated with a typical 5-10 acre subdivision development review will require the following tasks:

- Pick up plans/plat and review site characteristics and development specifics with appropriate commissioner. (1-2 hrs.)
- Review plat/plan for compliance with County subdivision ordinance. (2-4 hrs.)
- Prepare letter of approval or deficiency. (1-2 hrs.)

Estimated fee range for a typical plan/plat review will be \$350 to \$600.

Field Inspection Services: It is anticipated that the scope of work associated with field engineering services will include the following tasks:

- Respond to an emergency call within 2-3 hours of receiving.
- Travel time to and from Polk County 1-3 hours.
- Site visit to review field conditions and record conditions. (1-4 hrs.)
- Make a "field judgment call", or gather data for further study. (1-2 hrs.)
- Prepare summary report of field conditions including "field judgment call". (1-2 hrs.)
- Prepare minor calculations and make letter recommendations of proposed actions. (1-4 hrs.)

Estimated fee range for Field Inspection Services will be \$400 to \$1,200.

Estimated fee for 1/2 day (5 hrs.) of on-site services with a summary letter. \$ 450

Estimated fee for full day (9 hrs.) of on-site services with a summary letter. \$ 850

The scope of work will vary with each request due to unknown circumstances and nature of the request. We will communicate with you on fees when it is anticipated that they will exceed the ranges above. We look forward to the opportunity of working with Polk County and assisting you in addressing your engineering needs. If there are any questions, please call our office and I will be happy to provide any additional information.

Sincerely,

James M. Flournoy

James M. Flournoy
Project Coordinator

Attachment

klotz (K) associates

LETTER OF AGREEMENT FOR CONSULTING SERVICES

This Agreement is made and entered into this _____ day of _____, 2007, by and between Klotz Associates, Inc. of Angelina County, Texas (hereinafter called the "Engineer"), and

POLK COUNTY (hereinafter called the "Client")

That whereas the Client has requested services of the Engineer in relation to: ON-CALL ENGINEERING SERVICES

(SEE ATTACHED PROPOSAL LETTER DATED May 22, 2007) (herein called the "Project").

NOW, THEREFORE, the CLIENT and the ENGINEER, in consideration of the mutual covenants hereinafter set forth, agree as follows:

Upon receipt of the executed copy of this Agreement, the Engineer will perform services to provide the Client with the data, information or opinion requested, proceed with the work as expeditiously as practical, inform the Client of any delays and provide the Client with a minimum of two copies of the final product or findings.

The Client will place at the Engineer's disposal all available information pertinent to the Project including previous reports and any other relative data and will arrange for and provide access to the Engineer, without liability of any nature to the Engineer except for Engineer's own negligence, to enter upon public and private lands as required for the Engineer to perform his work under this Agreement.

Payments for services of the Engineer will be based on payroll costs of salaries and wages times a factor for general overhead and profit of 2.5. Reimbursable expenses will be charged at Engineer's cost plus 15%. We expect this task to cost approximately _____ Dollars (\$ _____,00). Engineer will not exceed \$ _____ without the consent of the Client.

Reimbursable expenses shall mean the Engineer's actual expense of transportation and subsistence of principals, employees and consultants when traveling in connection with the Project, consultant's fees, field office expenses, toll telephone calls and telegrams, reproduction of reports, drawings and similar Project related items.

Payments for services, additional services and reimbursable expenses shall be made by the Client within thirty (30) days after receipt of Engineer's invoice. All moneys not paid the Engineer when due, hereunder shall bear interest at 1.5% per month, calculated daily, on the unpaid balance.

Termination of this Agreement prior to completion must be made in writing and may be made by either party. If this Agreement is terminated at any time by either party, the Engineer shall be paid for services actually performed.

Client hereby agrees that Engineer's total liability to Client for injuries, claims, losses, expenses, or damages arising out of or related to the Project or this Agreement shall not exceed the total compensation received by Engineer under this agreement.

All documents, including original drawings, estimates, specifications, field notes and data are and shall remain the property of the Engineer as instruments of service. The Client may obtain a set of reproducible.

This Agreement represents the entire agreement between Klotz Associates, Inc. and the Client and may be amended only by written instrument signed by both parties. This Agreement shall be governed by the laws of the State of Texas.

CLIENT: Polk County

ENGINEER: Klotz Associates, Inc.

Honorable John Thompson

Date

James M. Flournoy Regional Manager

Date

Rev. 11/93

klotz (i) associates

LABOR FEE SCHEDULE
POLK COUNTY
ON-CALL ENGINEERING SERVICES
MAY 2007

EXHIBIT A

Principal	\$170.00/Hr.
Senior Project Manager	\$135.00/Hr.
Project Manager	\$110.00/Hr.
Project Coordinator	\$ 95.00/Hr.
Project Engineer	\$ 85.00/Hr.
Staff Engineer	\$ 75.00/Hr.
Senior Designer	\$ 75.00/Hr.
Designer	\$ 65.00/Hr.
Drafter	\$ 53.00/Hr.
Administrative Assistant	\$ 46.00/Hr.

Hourly rates include all labor, insurance, payroll taxes, operating equipment and normal materials. Reimbursable expenses, including mileage, reproduction, courier, printing, etc. will be charged at engineer's actual cost plus 15%.

#9
 COPY

VOL.

53 PAGE 705

INTERLOCAL COOPERATION AGREEMENT

The Jasper County Sheriff's Office, County of Jasper, Texas hereafter referred to as "Jasper" and the Polk County Sheriff's Office, County of Polk, Texas hereafter referred to as "County", enters into the following agreement concerning the incarceration of prisoners of the Polk County Sheriff's Office and said agreement is set out in full hereafter.

1. Jasper hereby agrees to house prisoners incarcerated by County if space is available. The availability of the space shall be determined by the Jasper County Sheriff in accordance with current jail regulations as set out by the Texas Commission on Jail Standards concerning the separation and categories of prisoners.
2. Jasper shall assess a fee for housing said prisoners at the rate of \$35.00 per day per prisoner, and Jasper shall bill County for said cost in an itemized statement showing the number of days per each individual prisoner housed by Jasper. The day the inmate is booked in will not be charged. The day the inmate is booked out will be charged.
3. County shall pay for any and all hospital, health care services and prescription drugs provided to any prisoners housed by Jasper for County. Non prescription medication will be administered without charge by Jasper.
4. County hereby agrees to comply with all booking procedures of Jasper.
5. Jasper and County hereby agree that Jasper will not house any injured prisoners unless County has furnished an acceptable medical release signed by medical personnel, certifying that the prisoner may be incarcerated.
6. Jasper further agrees that should a prisoner be injured while being housed by Jasper, that Jasper will within ten (10) hours notify County of said injury and provide County with copies of all incident reports relating to said injury.
7. The Jasper County Sheriff reserves the right to refuse or remove any inmate from the Jasper County Jail if it is in the best interest of Jasper. County shall promptly arrange to take custody of its prisoners if so requested by the Jasper County Sheriff.
8. County agrees to assume responsibility for all transportation of County prisoners housed in Jasper.

VOL. 53 PAGE 706

- 9. County shall be fully responsible and liable for all suits, claims, damages, losses, or expenses, including reasonable attorney's services and duties herein stated, but only in regard to transfer of prisoners by County and duties herein assigned to County, and specifically excluding the actual incarceration of prisoners by Jasper. County retains full liability for each inmate until that inmate has been processed and booked into the Jasper County Jail.
- 10. Jasper shall be fully responsible and liable for all suits, claims, damages, losses, and expenses, including reasonable attorney's fees, arising out of Jasper performance or nonperformance of the services and duties herein stated, but only in regard to the actual holding and incarceration of prisoners by Jasper County Jail and specifically excluding the transfer of prisoners to and from Jasper unless transported by Jasper.
- 11. All agreements between the parties are set out in this agreement and no oral agreement not contained herein shall be enforceable against either party. Any disputes concerning this contract shall first be submitted to a mediator mutually agreed upon by both parties. If the parties fail to agree on a mediator or, if having mediated the dispute, either party is dissatisfied with the result, and a lawsuit is filed, said lawsuit shall be filed in Jasper County, Texas, where exclusive venue lies.
- 12. The primary term of this agreement is for a period of one (1) year from the date of execution of this agreement by both parties.

Signature and Execution:

COPY

By: _____
Jasper County Judge

By: _____
Polk County Judge

Date Signed: _____

Date Signed: _____

Jasper County Sheriff

Polk County Sheriff

Date Approved: _____

Date Approved: _____

ATTEST:

Jasper County Clerk

Polk County Clerk

#10

**NATIONAL ASSOCIATION OF COUNTIES
DEFERRED COMPENSATION PROGRAM**

THE DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYERS

LOANS TO PARTICIPANTS AMENDMENT TO PLAN DOCUMENT

WHEREAS, PLAN SPONSOR executed the above referenced Plan Document, as amended: and

WHEREAS, effective May 22, 2007, PLAN SPONSOR now desires to further amend the plan document.

The following Section 8.06 is hereby added:

8.06 Loans to PARTICIPANTS

- (a) PLAN SPONSOR has elected to make loans available to PARTICIPANTS and has delegated certain administrative duties regarding loans from the PLAN to the ADMINISTRATOR.
- (b) Any loan by the PLAN to a PARTICIPANT under this Section shall be subject to the loan administrative procedures established by the ADMINISTRATOR as well as the following requirements:
 - (i) Loan Eligibility. Any PARTICIPANT may apply for loan under the PLAN. A PARTICIPANT who has defaulted on a previous loan from the PLAN shall not be eligible for another loan from the PLAN until all defaulted loans are repaid in full, including accrued interest and fees.
 - (ii) Loan Application and Loan Agreement. A PARTICIPANT must complete and return to ADMINISTRATOR a loan application. A non-refundable application fee established by ADMINISTRATOR will be deducted from the PARTICIPANT'S ACCOUNT(s) at the time of loan origination. Before a loan is issued, the PARTICIPANT must enter into a legally enforceable loan agreement as provided for by the ADMINISTRATOR.
 - (iii) Loan Repayment. The PARTICIPANT receiving a loan shall be required to furnish to ADMINISTRATOR any information and authorization necessary to effectuate repayment of the loan prior to the commencement of a loan. In the event that a payment cannot be processed because of lack of sufficient funds, the ADMINISTRATOR shall assess an insufficient funds charge which will be deducted from the PARTICIPANT'S ACCOUNT(s).

- (iv) **Loan Term and Interest Rate.** The maximum term over which a loan may be repaid is five (5) years (fifteen (15) years if the PLAN SPONSOR permits loans for the purchase of a PARTICIPANT's principal residence). Each loan shall be amortized in substantially equal payments consisting of principal and interest during the term of the loan, except that the amount of the final payment may be higher or lower. The ADMINISTRATOR shall establish the interest rate for any loan.
- (v) **Loan Frequency.** Each Participant may have only one (1) PLAN loan outstanding at any given time. A PLAN loan which is in default, even if the defaulted loan was treated as a "deemed distribution" under federal regulations, shall be treated as an outstanding loan until such PARTICIPANT'S account balance is offset by the amount of principal and accrued interest under the loan. A PARTICIPANT will be granted a loan no more frequently than two (2) times in any twelve (12) month period.
- (vi) **Default.** The PARTICIPANT must pay the full amount of each loan payment (principal and interest) on the date that it is due. Failure to make such a payment by the due date, or within any cure period established by the ADMINISTRATOR, shall cause the PARTICIPANT to be in default for the entire amount of the loan, including any accrued interest. A loan will also be in default if the PARTICIPANT either refuses to execute, revoke, or rescind any agreement necessary to comply with the provisions of this Section or the loan administrative procedures established by the ADMINISTRATOR or commences or has commenced against PARTICIPANT a bankruptcy case.
- (vii) **Loan Security.** By accepting a loan, the PARTICIPANT is giving a security interest in their vested PLAN balance as of the loan process date, together with all additions thereof, to the PLAN that shall at all times be equal to 100% of the unpaid principal balance of the loan together with accrued interest.
- (viii) **Loan Amount.** The maximum amount of any loan permitted under the PLAN is the lesser of (i) 50% of the PARTICIPANT'S vested account balance less any outstanding loan balances under the PLAN or (ii) \$50,000 less the highest outstanding loan balance during the preceding one-year period. The ADMINISTRATOR shall establish the minimum loan amount. The PARTICIPANT and not the ADMINISTRATOR shall at all times remain responsible for ensuring that any loan received under the PLAN is in accordance with these

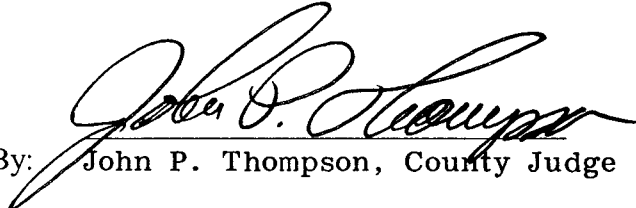
limits with regard to any other loans received by the PARTICIPANT under any other plans of the PARTICIPANT's employer.

- (ix) Loan Maintenance Fee. Until a loan is repaid in full, an annual loan maintenance fee as established by ADMINISTRATOR will be deducted from the PARTICIPANT'S ACCOUNT(s).
- (x) Loan Default Fee. At the time when a default occurs, a loan default fee established by ADMINISTRATOR will be deducted from the PARTICIPANT'S ACCOUNT(s).

(c) The ADMINISTRATOR shall fix such other terms and conditions necessary to the administrative maintenance of the provisions of this Section and as necessary to comply with the IRC and regulations there under.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 22nd day of May, 2007.

Polk County, Texas
(Name of PLAN SPONSOR)

By:  John P. Thompson, County Judge

**NATIONAL ASSOCIATION OF COUNTIES
DEFERRED COMPENSATION PROGRAM**

PARTICIPANT LOAN ADMINISTRATIVE PROCEDURES

Nationwide Retirement Solutions, Inc. ("NRS"), as Third Party Administrator of the National Association of Counties Deferred Compensation Program, administers your Deferred Compensation Plan for Public Employees ("Plan"). Recently issued proposed regulations under Internal Revenue Code Section 457 provide that eligible governmental 457(b) plans may permit loans to Participants. NRS recommends that you, as Plan Sponsor and/or Employer (hereinafter collectively referred to as "Plan Sponsor"), consult with your own legal advisor in determining whether you wish to add this optional feature to your Plan.

In the event that you decide to offer loans from your Plan to Participants, you will need to return to NRS at **[INSERT CONTACT INFO]** a fully executed original of this document and a fully executed original of the enclosed Plan Document Amendment. NRS cannot begin processing Participant loans from your Plan until it receives fully executed originals of both of these documents.

NRS may need from time-to-time to make changes to the administrative procedures set forth herein and in the Plan Document Amendment. In such a case, NRS will provide you with timely notice of such changes as they become necessary.

The following administrative procedures shall govern the making of loans from your Plan:

1. **Loan Administration.** Plan Sponsor delegates to NRS certain administrative duties regarding the administration of loans from the Plan, which are set forth herein and which may be modified by NRS upon timely notice to Plan Sponsor.
2. **Loan Eligibility.** Any Plan Participant is eligible for a loan from the Plan. Each Participant is entitled to one (1) loan at any time. In addition, a Participant who has defaulted on a previous loan shall not be eligible for another loan from the Plan until all defaulted loans are repaid in full, including accrued interest and fees.
3. **Loan Application and Loan Agreement.** In order to receive a loan from the Plan, an eligible Participant must complete a loan application and return it to NRS. A loan application fee of \$50.00* will be deducted from the Participant's account(s). Before a loan is issued, the Participant must enter into a legally enforceable loan agreement as provided by NRS. If the source for a single loan includes both the Participant's Deferred Compensation and Eligible Rollover Accounts, the Participant will be required to complete a loan application and loan agreement for each account which will be treated as separate and distinct for all purposes herein except that they will be considered a single loan for purposes of Sections 2, 6, and 10 herein.
4. **Loan Repayment/Maximum Loan Term.** Repayment of any loan made to a Participant shall be made in a manner and pursuant to the terms set forth in loan agreement. The Participant receiving a loan shall be required to furnish the information and authorization necessary to effectuate the foregoing payments prior to the commencement of a loan. The maximum term over which a loan may be repaid is five (5) years (fifteen (15) years if the Plan Sponsor permits loans for the purchase of the Participant's principal residence).

In the event that a Participant or his or her Beneficiary or spouse elects to receive a distribution from the Plan (other than a distribution due to an unforeseeable emergency or other in-service withdrawal) at a time when such person has a Plan loan outstanding, the principal and any accrued interest with respect to such

loan shall be deducted from the amount of the distribution. If the amount of such distribution is not sufficient to repay the outstanding balance of the loan (including principal and accrued interest), the Participant, or his or her estate, if applicable, shall be liable for and shall continue to make payments on any balance still due from him or her.

5. **Loan Amortization.** Each loan shall be amortized in substantially equal payments consisting of principal and interest during the term of the loan. Payments of principal and interest shall be made in a manner and pursuant to the terms set forth in the loan agreement on a monthly basis in equal amounts, except that the amount of the final payment may be higher or lower. Before the loan is made, the Participant will be notified of the date on which the first payment will be deducted and the dates on which subsequent payments are due.

6. **Loan Frequency/Renegotiations.** Each Participant may have only one (1) Plan loan outstanding at any given time. A Plan loan which is in default, even if the defaulted loan was treated as a "deemed distribution" under federal regulations, shall be treated as an outstanding loan until such Participant's account balance is offset by the amount of principal and accrued interest under the loan. NRS shall offset a defaulted loan at any time that is administratively practicable, including but not limited to severance from employment by the Participant or upon a request for a distribution from the Plan. A Participant will be granted a loan no more frequently than two (2) times in any twelve (12) month period. Under no circumstances may loan terms be renegotiated. A new loan shall not be granted prior to the repayment of an outstanding loan.

7. **Default.** The Participant must pay the full amount of each payment (principal and interest) on the date that it is due by having sufficient funds in the account designated for loan payments through the ACH process. If NRS is unable to process a payment on the date due because the Participant fails to have sufficient funds in the account on that date, NRS will assess a fee of \$25.00 that will be deducted from Participant's account(s) and will send written notification to the Participant. The Participant shall be in default for the entire amount of the loan UNLESS the Participant does each of the following: 1) contacts NRS at the Deferred Compensation Service Center, 2) mutually agrees with NRS on a date, which is within 30 days of the missed payment on which funds sufficient to cover the missed payment will be in the account and; 3) actually pays the missed payment. Failure to make such a payment through mutually agreeable terms shall cause the Participant to be in default for the entire amount of the loan. No additional loans shall be made to a Participant who has defaulted on a Plan loan and who has not repaid all defaulted loans in full, including accrued interest and fees.

8. **Loan Prepayment.** The entire amount of a loan, including outstanding principal and any accrued interest, may be paid without penalty prior to the end of the term of the loan in the manner prescribed by NRS. However, payments made that are less than the remaining principal amount of the loan and any accrued interest with respect to the loan, or which are not paid in the form prescribed by NRS, are not permitted.

9. **Loan Security.** By accepting a loan, the Participant is giving a security interest in their vested Plan balance as of the date of the Loan Process Date, together with all additions thereof, to the Plan that shall at all times be equal to 100% of the unpaid principal balance of the loan together with accrued interest.

10. **Maximum/Minimum Loan Amount.** The maximum amount of any loan permitted under the Plan is the lesser of (i) 50% of the Participant's vested account balance (not including any value attributable to applicable life insurance or deemed IRA account) less any outstanding loan balances under the Plan or (ii) \$50,000 less the highest outstanding loan balance during the preceding one-year period. The minimum loan amount permitted is \$1,000.00*. Loans shall be made in accordance with these limits and those limits imposed under federal regulations without regard to any other loans received by the Participant from any other investment provider under the Plan or any other plan of the employer. The Participant and not NRS

shall at all times remain responsible for ensuring that any loan received under the Plan is in accordance with regard to any other loans received by the Participant under any other plans of the Participant's employer. Any tax reporting required as a result of the receipt by a Participant of a loan that exceeds the limits imposed by federal regulations shall not be the responsibility of NRS, unless it is determined that such limits were exceeded solely as a result of a loan made through NRS as service provider. Consequently, NRS shall not be required to account for loans made pursuant to a plan other than this Plan or loans made under this Plan that are made by an investment provider other than Nationwide Life Insurance Company.

11. **Suspension of Loan Payments.** NRS may suspend a Participant's obligation to repay any loan under the Plan during the period in which the Participant is performing service in the uniformed services as may be required by law. At the expiration of any suspension of loan payments period, the outstanding loan balance, including any accrued interest and fees, will be re-amortized and the Participant will be required to execute an amended Loan Agreement.

12. **Loan Interest Rate.** The interest rate for any loan shall be established by NRS. These interest rates shall commensurate with interest rates being charged by entities in the business of lending money under similar circumstances. Generally, the rate assumed will be Prime Rate + 1.00%*. The Prime Rate shall be the prime rate published by the Wall Street Journal two weeks prior to the end of the most recent calendar-year quarter. NRS may adjust the loan interest rate for Participants entering active duty in the military services as may be required by law.

13. **Annual Loan Maintenance and Asset Fees.** An annual loan maintenance fee of \$50.00* will also be deducted from the Participant's account until the loan is repaid in full. The amount of the outstanding loan balance will be subject to the Asset Fee equal to the maximum Variable Account Annual Expense Fee applicable under the Plan.

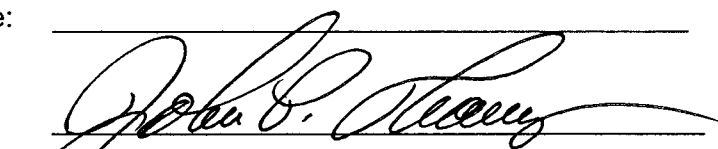
14. **Loan Default Fee.** At the time when a default occurs, a \$50.00* loan default fee will be deducted from the Participant's account. This charge will only affect Participants who fail to make a required loan payment.

The undersigned Plan Sponsor hereby adopts these Participant Loan Administrative Procedures, effective for loans issued on or after the effective date set forth in the Loans to Participants Amendment to Plan Document, and instructs NRS to administer loans made to Plan Participants in accordance with these terms.

The Plan Sponsor acknowledges the following: (i) that the Plan Sponsor has decided to offer loans under the Plan and is instructing NRS to administer loans under the Plan; (ii) that it understands that, as a result of offering loans under the Plan, the Plan Sponsor, its Participants, and/or the Plan could be subject to adverse tax consequences; (iii) that the Plan Sponsor has independently weighed this risk and has determined that offering loans under the Plan is in the best interest of the Plan Sponsor, its Participants, and the Plan; and (iv) NRS shall not be liable for any adverse tax consequences described in (ii), except as specifically stated under paragraph 10 herein, resulting from the Plan Sponsor's decision to offer loans under the Plan.

Plan Sponsor
or Employer: Polk County, Texas

Plan Name: _____

By:  _____

Title: County Judge

E-mail Address: nola.reneau@co.polk.tx.us

Date: May 22, 2007

#11

FEDERAL EMERGENCY MANAGEMENT AGENCY
COMMUNITY PARTNER MEMORANDUM OF AGREEMENT

VOL.

53 PAGE 715

AGREEMENT is made on May 22, 2007, by these parties: Polk County, Texas and the Federal Emergency Management Agency (FEMA).

BECAUSE the National Flood Insurance Program (NFIP), established by the National Flood Insurance Act of 1968, has several purposes, the most significant being:

- To better indemnify individuals from losses through the availability of flood insurance;
- To reduce future flood damages through community floodplain management regulations; and
- To reduce costs for disaster assistance and flood control.

BECAUSE a critical component of this program is the identification and mapping of the nation's floodplains to create a broad-based awareness of the flood hazard and to provide the data necessary for community floodplain management programs and to actuarially rate flood insurance;

BECAUSE FEMA administers the NFIP and is authorized by §1360 of the National Flood Insurance Act of 1968, as amended (42 U.S.C. 4101), to establish and update flood-risk zone data in floodplain areas.


BECAUSE, in the identification of flood-prone areas, FEMA is authorized to consult with, receive information from, and enter into agreements or other arrangements with the head of any State, regional, or local agency in order to identify these flood-prone areas;

BECAUSE FEMA encourages strong Federal, State, regional, and local partnerships for the purposes of reducing flood losses and disaster assistance; and FEMA and its State, regional, and local partners have determined that it is advantageous to encourage and formalize greater cooperation in the flood hazard identification and mapping processes;

BECAUSE Polk County, Texas participates in the NFIP, and Polk County Texas has been deemed by FEMA to be in good standing in the NFIP;

BECAUSE Polk County, Texas has expressed a desire to cooperate with FEMA in the flood hazard identification process and has worked with FEMA to identify and prioritize Polk County's and incorporated areas flood mapping needs and develop a scope of study to produce an updated, digital flood map.

NOW, THEREFORE, it is mutually agreed that the parties enter into this agreement to work together to produce an updated, digital flood map for Polk County, Texas and incorporated areas.



 Community Authorized Representative
 John P. Thompson, County Judge

05/22/07
Date

FEMA Authorized Representative

Date

#12

TRINITY RIVER AUTHORITY OF TEXAS
POLK COUNTY, TEXAS
INTERLOCAL AGREEMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

THIS AGREEMENT is made and entered into this 25th day of April, 2007, by and between the TRINITY RIVER AUTHORITY OF TEXAS, a conservation and reclamation district created by and functioning under Chapter 518, Acts of the 54th Legislature of the State of Texas, Regular Session, 1955, as amended, pursuant to Article XVI, Section 59 of the Texas Constitution (hereinafter called "AUTHORITY"), and POLK COUNTY, TEXAS, a body corporate and politic under the laws of the State of Texas (hereinafter called "COUNTY").

WITNESSETH:

WHEREAS, this Interlocal Agreement is made under the authority granted by and pursuant to V.T.C.A., Government Code, Chapter 791, known as the Interlocal Cooperation Act; and

WHEREAS, the AUTHORITY owns and operates Lake Livingston Dam and Reservoir (hereinafter called the "PROJECT"); and

WHEREAS, the AUTHORITY desires to have one or more duly commissioned deputies from the Polk County Sheriff's Department provide patrol and security services on or about the PROJECT on an as-needed basis; and

WHEREAS, the AUTHORITY and COUNTY entered into an Interlocal Agreement dated February 27, 2002 providing for said security services; and

WHEREAS, this Interlocal Agreement rescinds and supersedes the February 27, 2002 Interlocal Agreement; and

WHEREAS, the AUTHORITY is willing to compensate the COUNTY in an amount necessary to provide the services hereinafter described.

NOW THEREFORE, the foregoing parties to this AGREEMENT agree as follows:

Section 1. SCOPE OF SERVICES. The COUNTY, by and through its Sheriff's Department, agrees to provide law enforcement services to preserve and protect the PROJECT. COUNTY shall provide deputies, approved by the AUTHORITY, to work security shifts as requested by the AUTHORITY. Typically the hours worked during these shifts will total

approximately 128 hours per week plus 80 hours per year for holidays. All deputies appointed hereunder shall be certified as required by law.

The COUNTY will provide all personnel and equipment necessary to provide patrol/security services at the PROJECT, including one COUNTY patrol vehicle, which will remain onsite at the PROJECT for use by the COUNTY peace officers during their scheduled patrol. The COUNTY will be responsible for ensuring proper scheduling, recording, and payment for hours worked by the COUNTY peace officers at the PROJECT during which time the officers will be acting as COUNTY employees.

Section 2. COMPENSATION. AUTHORITY agrees to pay COUNTY on a monthly basis for security services provided under this AGREEMENT. Compensation to the COUNTY will be calculated by multiplying the actual number of hours worked by each deputy during the preceding month times each deputy's actual base hourly salary plus an overtime factor equal to 50% of the base salary, hereinafter called "gross salary", plus the following amounts:

- a. FICA calculated at 7.65% of the gross salary, or the current rate established by the Social Security Administration;
- b. Retirement calculated at actual cost, as set by the Texas County and District Retirement System;
- c. Workers' compensation coverage at actual cost;
- d. Unemployment compensation coverage at actual cost; and
- e. An administrative fee calculated at 15% of gross salaries plus items a. through d. above. The purpose of this fee is to cover the COUNTY'S costs for separate administration and documentation of the above payroll costs and the COUNTY'S assumption of employee liability.

In addition to the payment of the salary, benefits, and administrative costs described above, AUTHORITY agrees to pay COUNTY the routine costs to operate the COUNTY patrol vehicle that shall be limited to the actual costs for fuel, oil, filters, and lubrication.

It is agreed by the parties hereto that in no event shall the AUTHORITY'S liability for salaries, benefits, administrative fees, and vehicle costs exceed \$300,000 per year for any AUTHORITY Fiscal Year without prior amendment to this AGREEMENT.

Prior to the initiation of services under this AGREEMENT, COUNTY shall provide to the AUTHORITY a listing of base salaries and itemized benefit costs for each deputy that will provide security services to the AUTHORITY. Additionally, COUNTY shall provide to the AUTHORITY a listing of any revised salary costs that will change the billing rate of any deputy used at the PROJECT prior to the effective date of any change.

The COUNTY shall provide to the AUTHORITY a monthly statement of costs for each deputy that provided security services to the AUTHORITY during the previous month. The AUTHORITY shall pay the total amount due within 30 days of receipt of COUNTY'S invoice.

Section 3. POLICIES AND PROCEDURES. The planning, organization, scheduling, direction, and supervision of the COUNTY'S personnel and all matters incident to the delivery of services hereunder shall be the responsibility of the COUNTY Sheriff. The Sheriff shall retain exclusive authority over the activities of his personnel assigned to the AUTHORITY.

The Sheriff shall give prompt consideration to all requests by the AUTHORITY regarding law enforcement services and shall make every effort to comply with AUTHORITY'S requests if the requests are consistent with good law enforcement practices.

The AUTHORITY and COUNTY shall each designate a specific individual and alternates to make or receive requests and to confer upon such matters concerning law enforcement services provided hereunder.

Section 4. TERMINATION. In connection with the security services outlined or contemplated above, it is agreed that the AUTHORITY or the COUNTY may cancel or terminate this AGREEMENT upon thirty (30) days written notice to the other. All rights, duties, liabilities, and obligations accrued prior to such termination shall survive termination.

Section 5. INDEMNIFICATION. To the extent permitted by the Constitution and statutes of the State of Texas, COUNTY does hereby covenant and contract to release, indemnify, defend and hold harmless the AUTHORITY all of its officials, officers, agents and employees and invitees in both their public and private capacities, from and against any and all liability, claims, suits, demands, or causes of action, including all expenses of litigation, and/or settlement which may arise by reason of injury to or death or debt of any person, or for loss of, damage to or loss of use of any property, including real or personal property, arising out of or in connection with COUNTY'S performance of this AGREEMENT, provided that the claims, suits, losses, damages, causes of action or liability of whatever nature arise in whole or in part from the negligence of COUNTY or any of its officers, officials, agents, employees or invitees, whether said negligence is contractual comparative negligence, joint or concurrent negligence, gross negligence, active negligence, passive negligence or any other form of negligence. COUNTY contracts to indemnify and protect AUTHORITY from any liability, claims, suits, losses, damages, attorney's fees or causes of action due to COUNTY'S negligence, joint or concurrent negligence, error or omission to the extent that said liability, claims, suits, losses, damages, attorney's fees or causes of action arise out of or in connection with COUNTY'S performance of this AGREEMENT.

It is specifically understood and agreed by COUNTY that such indemnity by COUNTY includes indemnify by COUNTY to indemnify, hold harmless, and protect AUTHORITY from any and all liability, claims, suits, losses, damages, or courses of action due to COUNTY'S wrongful intentional conduct, negligence, error or omission, including any and all claims, demands, or causes of action of whatever nature resulting from activities on land owned by others, and also includes COUNTY'S failure to maintain adequate public liability insurance, workers' compensation coverage, or any other insurance coverage as required by this AGREEMENT or by law.

To the extent permitted by the Constitution and statutes of the State of Texas, AUTHORITY does hereby covenant and contract to release, indemnify, defend and hold harmless the COUNTY all of its officials, officers, agents and employees and invitees in both their public and private capacities, from and against any and all liability, claims, suits, demands, or causes of action, including all expenses of litigation, and/or settlement which may arise by reason of injury to or death or debt of any person, or for loss of, damage to or loss of use of any property, including real or personal property, arising out of or in connection with AUTHORITY'S performance of this AGREEMENT, provided that the claims, suits, losses, damages, causes of action or liability of whatever nature arise in whole or in part from the negligence of AUTHORITY or any of its officers, officials, agents, employees or invitees, whether said negligence is contractual comparative negligence, joint or concurrent negligence, gross negligence, active

negligence, passive negligence or any other form of negligence. AUTHORITY contracts to indemnify and protect COUNTY from any liability, claims, suits, losses, damages, attorney's fees or causes of action due to AUTHORITY'S negligence, joint or concurrent negligence, error or omission to the extent that said liability, claims, suits, losses, damages, attorney's fees or causes of action arise out of or in connection with AUTHORITY'S performance of this AGREEMENT.

It is specifically understood and agreed by AUTHORITY that such indemnity by AUTHORITY includes indemnity by AUTHORITY to indemnify, hold harmless, and protect COUNTY from any and all liability, claims, suits, losses, damages, or courses of action due to AUTHORITY'S wrongful intentional conduct, negligence, error, or omission, including any and all claims, demands, or causes of action of whatever nature resulting from activities on land owned by others, and also includes AUTHORITY'S failure to maintain adequate public liability insurance, workers' compensation coverage, or any other insurance coverage as required by this AGREEMENT or by law.

This AGREEMENT and the services provided herein do not constitute a joint enterprise. Each party shall remain solely responsible for its officers, agents, and employees. Nothing in this AGREEMENT shall waive any defenses or immunities of either party against claims by third parties and said defenses or immunities are specifically reserved.

Section 6. INDEPENDENT CONTRACTOR. The services performed hereunder by the COUNTY shall be subject to the AUTHORITY'S inspection and approval, but the detailed manner and method of doing said services shall be under the control of the COUNTY. In the performance of services hereunder, COUNTY shall be deemed an independent contractor, and any of its employees performing services required hereunder shall be deemed solely employees of COUNTY and not employees of the AUTHORITY.

Section 7. TERM OF AGREEMENT. This AGREEMENT shall be effective on 4/25/07, and remain in effect until terminated by either the AUTHORITY or COUNTY with thirty (30) days prior notice. All payments and liabilities accrued prior to termination shall survive the termination.

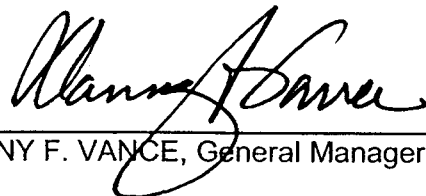
IN WITNESS WHEREOF, the parties acting under authority of their respective governing bodies have caused this AGREEMENT to be executed in several counterparts, each of which is deemed to be an original, as of the day and date first written above.

POLK COUNTY, TEXAS

TRINITY RIVER AUTHORITY OF TEXAS



County Judge, Polk County, Texas



DANNY F. VANCE, General Manager

ATTEST:

ATTEST:




County Clerk, Polk County, Texas



JAMES L. MURPHY, Secretary
Board of Directors

APPROVED:



Sheriff, Polk County, Texas



VOL.

53 PAGE 722

REIMBURSEMENT RESOLUTION
CAPITAL OUTLAY PURCHASES
MAY 22, 2007
FY2007

COPY

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
ACCURIT, LLC	EQUIPMENT PURCHASE	R&B#2	015-622-573	\$ 79,850.00
ARMOND FISHER & ASSO.	ARCHITECTS	OFFICE ANNEX	010-511-574	\$ 7,067.50
ARMOND FISHER & ASSO.	ARCHITECTS	OFFICE ANNEX	010-511-574	\$ 2,750.00
ASSURED ENVIRONMENTAL	DECONTAMINATION	OFFICE ANNEX	010-511-574	\$ 8,735.00
DAVIS & BROWN CONST.	BRIDGE REPAIR	R&B#3	015-623-575	\$ 52,274.00
DELL MARKING	COMPUTERS	R&B#1	015-621-572	\$ 2,809.56
HENDRIX MACHINERY	EQUIPMENT PURCHASE	R&B#1	015-621-573	\$ 44,500.00
HENDRIX MACHINERY	EQUIPMENT PURCHASE	R&B#3	015-623-571	\$ 38,500.00
L&W LAFOUR & SON CONST.	BRIDGE REPAIR	R&B#4	015-624-575	\$ 27,088.00
MUSTANG CAT	EQUIPMENT PURCHASE	R&B#4	015-624-573	\$ 193,500.00
RENEAU ROOFING	ROOFING	MAINT ENG	010-511-573	\$ 17,010.00
TELCOM SUPPLY INC	MOVING STATION	OFFICE ANNEX	010-511-574	\$ 958.95
WILLIAM J LYON M& ASSO	APPRAISAL PROPERTY	JAIL SITE	010-512-571	\$ 1,700.00
TOTAL				<u>\$ 476,743.01</u>