



POLK COUNTY COMMISSIONERS COURT

November 27, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-144

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.

4. **OLD BUSINESS TABLED FROM PREVIOUS AGENDA**

- A. CONSIDER ANY/ALL NECESSARY ACTION ON BID #2008-3.01-3.06, "PRECINCT 3 ROAD MATERIALS".
- B. CONSIDER PRECINCT 3 COMMISSIONER'S REQUEST FOR APPROVAL TO PURCHASE EQUIPMENT TOTALING \$783,506.00 WITH TRADE IN TOTALING (\$550,000.00) WITH DISCUSSION AND DETERMINATION OF METHOD OF PURCHASE, FINANCING AND REMAINING DEBT ATTRIBUTABLE TO EQUIPMENT OFFERED FOR TRADE IN.

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).

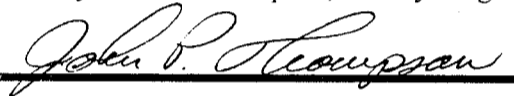
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: November 13, 2007 (Regular Session) & November 14, 2007 (Special Session).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. CONSIDER APPROVAL OF FINAL PLAT FOR TREASURE POINT SUBDIVISION, PCT. 2.
- G. CONSIDER APPROVAL OF PRECINCT 1 PERMANENT ROAD IMPROVEMENT REQUEST IN ACCORDANCE WITH ADOPTED POLICY AND ADVERTISE FOR BIDS ON CULVERT REPLACEMENT – PETE GARRETT ROAD.
- H. CONSIDER APPROVAL OF DESIGNATION OF STATE INSPECTION STATION FOR MAINTENANCE ENGINEERING INSPECTION OF COUNTY VEHICLES.
- I. CONSIDER APPROVAL TO INCREASE PETTY CASH FUND FOR DISTRICT CLERK'S OFFICE FROM \$100.00 TO \$250.00 TO COVER INCREASED COST OF PASSPORT PROCESSING.
- J. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES; (PCT 1) LOT 147, RIVER LAKE ESTATES #1, CAUSE NO. T04-201; LOT 150, RIVER LAKE ESTATES #1, CAUSE NO. T04-231.
- K. CONSIDER APPROVAL OF SANITARY CONTROL EASEMENT FOR LEGGETT WATER SUPPLY CORPORATION PUBLIC WATER WELL IN LEGGET.
- L. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE.
- M. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT. (REIMBURSEMENT RESOLUTION).
- N. CONSIDER APPROVAL OF AGREEMENT WITH TEXAS IMAGING SYSTEMS FOR ANNUAL

MAINTENANCE OF CERTAIN COPIERS.

- 6. PROCEED WITH RECOMMENDATION FROM (CITIZENS) FACILITY STUDY GROUP FOR THE CONSTRUCTION OF A POLK COUNTY JUDICIAL CENTER, AS FOLLOWS; CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION.
- 7. CONSIDER ANY/ALL ACTION REGARDING BID #2008-09, " THE PURCHASE OF ONE (1) 75HP TRACTOR AND ONE (1) 10 FT. FLEX MOWER, PRECINCT 4".
- 8. CONSIDER APPROVAL OF CHANGE ORDERS NOS. 16-23 RELATED TO RENOVATIONS AT 602 E. CHURCH STREET, LIVINGSTON.
- 9. CONSIDER APPROVAL TO DISBURSE UNEXPENDED FY07 BUDGETED FIRE DEPARTMENT TRAINING FUNDS, INCLUDING APPROVAL OF RELATED BUDGET REVISION, AND SET POLICY FOR FUTURE DISBURSEMENT OF FUNDS.
- 10. CONSIDER APPROVAL OF REQUESTED EXPENDITURES FOR FY2007 DETCOG REGION GRANTS UNDER STATE HOMELAND SECURITY PROGRAM AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM, AS SUBMITTED BY POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT, INCLUDING METHOD OF ACQUISITION AND PAYMENT, PENDING DETCOG REIMBURSEMENT.
- 11. CONSIDER APPROVAL OF CAPITAL PURCHASE OF SHERIFF'S DEPT. AND CUSTODIAL MAINTENANCE VEHICLES FROM GENERAL FUND BALANCE, TO BE INCLUDED WITHIN THE REIMBURSEMENT RESOLUTION AND FUNDED BY ISSUANCE OF AUTHORIZED DEBT AT FISCAL YEAR END AND APPROVAL TO ADVERTISE FOR BIDS FOR SAID PURCHASE.
- 12. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST FOR REPAIRS TO ELECTRIC GATE AND DETERMINATION OF METHOD OF PAYMENT.

ADJOURN

By: John P. Thompson, County Judge



Posted: Wednesday, November 21, 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, November 21, 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: Shelana Walker (Deputy)

FILED FOR RECORD

2007 NOV 21 P 3:10


BARBARA MIDDLETON
POLK COUNTY CLERK

STATE OF TEXAS §

DATE: NOVEMBER 27, 2007

COUNTY OF POLK §

REGULAR MEETING

All Members - Present

CORRECTED DECEMBER 11, 2007

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 144**

BE IT REMEMBERED ON THIS THE 27th DAY OF NOVEMBER, 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 GIVEN BY ELDRIDGE STRIEDEL.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY KENNETH HAMBRICK.

2. PUBLIC COMMENTS:
 - A. LEE HON, DISTRICT ATTORNEY FOR POLK COUNTY, SPOKE IN FAVOR OF BUILDING A **JUDICIAL CENTER ON BLOCK 17 (FORMER PEDIGO BLK) WHICH THE COUNTY PURCHASED ABOUT (4) YEARS AGO. HE CITED OVERCROWDING AND SECURITY ISSUES ARISING FROM AN INCIDENT IN WHICH SHERRY SPRAYBERRY WAS ASSAULTED. HE STRESSED HOW MUCH WE HAVE NEEDED THE BUILDING IN PREVIOUS YEARS.
 - B. BILLY HEATH, A CITIZEN WANTS COMMISSIONER WILLIS PCT #1, TO RETURN HIS MANY TELEPHONE CALLS. HE LIVES ON TREE MONKEY ROAD IN ACE. HE WANTS TO DISCUSS WAYS TO ADDRESS AND REPAIR HIS ROAD ISSUES.
 - C. DARRELL LONGINO, JP #1, GAVE HIS SUPPORT IN FAVOR OF BUILDING A JUDICIAL CENTER. HE ASKED THAT COMMISSIONERS PLEASE VOTE IN FAVOR OF THE PLAN.
 - D. KENNETH HAMMACK, SHERIFF VOICED HIS SUPPORT IN FAVOR OF BUILDING A JUDICIAL CENTER. HE CITED THE NEED FOR MORE SECURITY IN THE COURT-HOUSE WHEN INMATES ARE BROUGHT FROM THE JAIL FOR COURT PROCEEDINGS.
 - E. JAKE SHERMAN, CO-CHAIR OF THE FACILITIES COMMITTEE THAT HAS COMPLETED 1 1/2 YEARS OF STUDY & PLANNING FOR THE NEW JUDICIAL CENTER, VOICED HIS RECOMMENDATION OF MOVING FORWARD WITH THE PLANS FOR FUNDING & BUILDING A NEW JUDICIAL CENTER ON THE FORMER PEDIGO PROPERTY.

3. INFORMATIONAL REPORTS:
 - A. MARION "BID" SMITH, TAX ASSESSOR/VOTER REGISTRAR, REPORTED THAT THE NEW VOTER CERTIFICATES WILL BE MAILED OUT IN ABOUT TWO WEEKS. IF ANYONE DOESN'T RECEIVE ONE, PLEASE CALL THE TAX OFFICE WITH CURRENT ADDRESS INFORMATION AND ONE WILL BE SENT TO YOU. TAX STATEMENTS (ON LAND) WERE MAILED OUT ABOUT TWO WEEKS AGO. PLEASE CALL THEIR OFFICE IF YOU DIDN'T RECEIVE ONE. THOSE STATEMENTS WILL INCLUDE SCHOOL DISTRICT TAXES, MUD DISTRICT TAXES, AND COUNTY TAX ON YOUR PERSONAL PROPERTY (IF YOU OWN A BUSINESS).

****6. POLK COUNTY JUDICIAL CENTER.**

MOTIONED BY BOB WILLIS TO TABLE ITEM #6, SECONDED BY JAMES J. "BUDDY" PURVIS.

VOTES RECORDED AS FOLLOWS:

- JUDGE THOMPSON..... NO
- COMMISSIONER WILLIS..... YES
- COMMISSIONER VINCENT..... NO
- COMMISSIONER PURVIS..... YES
- COMMISSIONER OVERSTREET..... NO

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO MOVE FORWARD ON THE RECOMMENDATION FROM THE CITIZENS FACILITIES COMMITTEE FOR THE CONSTRUCTION OF A POLK COUNTY JUDICIAL CENTER , AS FOLLOWS; APPROVAL OF THE "RESOLUTION" AUTHORIZING PUBLICATION OF "NOTICE OF INTENTION" TO ISSUE POLK COUNTY, TEXAS "CERTIFICATES OF OBLIGATION", NOT TO EXCEED \$10,350,000.00. (SEE ATTACHED)

DISCUSSION

VOTES RECORDED AS FOLLOWS;

JUDGE THOMPSON ASKED FOR A SHOW OF HANDS IN FAVOR OF BUILDING THE JUDICIAL CENTER; BY RAISING RIGHT HANDS;

- COMMISSIONER VINCENT.....YES**
- COMMISSIONER OVERSTREET.....YES**
- JUDGE JOHN P. THOMPSON.....YES**

JUDGE THOMPSON ASKED FOR A SHOW OF HANDS, AGAINST BUILDING A JUDICIAL CENTER; BY RAISING LEFT HANDS;

- COMMISSIONER WILLIS.....NO**
 - COMMISSIONER PURVIS.....NO**
- MOTION CARRIED THREE TO TWO VOTES.**

OLD BUSINESS:

- 4. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE ITEM (4), ITEMS A AND B.
 - A. "CONSIDER ANY/ALL NECESSARY ACTION ON BIDS #2008-3.01 THROUGH 3.06, PRECINCT#3 - ROAD & BRIDGE MATERIALS."
 - B. "CONSIDER PRECINCT #3 COMMISSIONER'S REQUEST FOR APPROVAL TO PURCHASE EQUIPMENT TOTALING (\$783,506.00), WITH TRADE-IN TOTALING (\$550,000.00), WITH DISCUSSION & DETERMINATION OF METHOD OF PURCHASE FINANCING, AND REMAINING DEBT ATTRIBUTABLE TO EQUIPMENT OFFERED FOR TRADE-IN." ALL VOTING YES

CONSENT AGENDA

- 5. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE ITEMS A THROUGH N, (LISTED AS FOLLOWS) OF TODAY'S CONSENT AGENDA. ALL VOTING YES.
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS OF NOVEMBER 13, 2007 (REGULAR) AND NOVEMBER 14, 2007 (SPECIAL SESSION).
 - B. APPROVE BUDGET REVISIONS #2008-04, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS, #2007-26a & #2008-04a, 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 #
11/07/07	\$3,000,739.72	ACH 077
11/09/07	113,742.59	259 - 265
11/09/07	1,742.16	(FY2007) 208045
11/09/07	53,545.24	208046 - 20078
11/13/07	65,958.69	ACH 078
11/13/07	5,301.92	208079 - 208101
11/13/07	19,319.77	208102 - 208106
11/13/07	4,599.43	208107 - 208116
11/13/07	1,227.92	208117 - 208124
11/15/07	360,553.54	ACH 079
11/15/07	1,482.18	208125 & 208126
11/16/07	4,566.35	ACH 080
11/16/07	42,547.14	ACH 081
11/16/07	9,950.80	ACH 082
11/16/07	28,981.26	ACH 083
11/16/07	253,051.43	ACH 084
11/16/07	2,752.02	ACH 085
11/16/07	70,070.00	ACH 086
11/16/07	5,802.98	208127 - 208134
11/16/07	35,774.76	208135 - 208161
11/20/07	2,000,739.73	ACH 087
11/20/07	441,883.64	208162 - 208342
11/26/07	Addendum (To appear on future schedule)	\$ 101,242.50
TOTAL	\$ 6,524,333.27	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. APPROVE FINAL PLAT FOR TREASURE POINT SUBDIVISION, PRECINCT #2.
- G. APPROVE PRECINCT #1 PERMANENT ROAD IMPROVEMENT REQUEST IN ACCORDANCE WITH ADOPTED POLICY AND ADVERTISE FOR BIDS ON CULVERT REPLACEMENT ON PETE GARRETT ROAD.
- H. APPROVE DESIGNATION OF STATE INSPECTION STATION FOR MAINTNEANCE ENGINEERING DEPARTMENT FOR THE INSPECTION OF COUNTY OWNED VEHICLES.
- I. APPROVE TO INCREASE PETTY CASH FUND FOR DISTRICT CLERKS' OFFICE FROM \$100.00 TO \$250.00, TO COVER INCREASED COST OF PASSPORT PROCESSING.
- J. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES;
PRECINCT #1:
LOT 147, RIVER LAKE ESTATES #1, CAUSE NO.T04-201;
LOT 150, RIVER LAKE ESTATES #1, CAUSE NO.T04-231.
- K. APPROVE SANITARY CONTROL EASEMENT FOR LEGGETT WATER SUPPLY CORPORTATION PUBLIC WATER WELL IN LEGGETT, TEXAS. (SEE ATTACHED)
- L. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE, (MSAG). (SEE ATTACHED)
- M. APPROVE LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT, (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)
- N. APPROVE AGREEMENT WITH TEXAS IMAGING SYSTEMS FOR ANNUAL MAINTENANCE OF CERTAIN COPIERS. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD BID #2008-09 "PURCHASE OF ONE (1) 75HP TRACTOR AND ONE (1) 10 FT.FLEX MOWER,

FOR PRECINCT #4, TO FISH & STILL EQUIPMENT, INC. OF NACOGDOCHES, TEXAS, IN THE AMOUNT OF \$ 45,250.00, TO BE PAID FROM ROAD & BRIDGE FUND PCT #4, FROM 2007 FUND BALANCE (CARRY FORWARD).
ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE CHANGE ORDERS NOS. 16 - 23 RELATED TO RENOVATIONS AT 602 E. CHURCH STREET, COUNTY OFFICE ANNEX.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO DISBURSE UNEXPENDED FY2007 BUDGETED FIRE DEPARTMENT'S TRAINING FUNDS, INCLUDING APPROVAL OF RELATED BUDGET REVISION, & SET POLICY FOR FUTURE DISBURSEMENT OF FUNDS TO REQUIRE DISBURSEMENT PRIOR TO FYEND.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO ACCEPT FY2007 D.E.T.C.O.G. REGION GRANT FUNDS, IN THE AMOUNT OF \$56,423.00, UNDER STATE HOMELAND SECURITY PROGRAM AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM, AS SUBMITTED BY POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT, INCLUDING METHOD OF ACQUISITION AND BIDDING, PENDING DETCOG REIMBURSEMENT.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE CAPTIAL PURCHASE OF CUSTODIAL MAINTENANCE DEPT. TRUCK AND (7) SHERIFF'S DEPARTMENT VEHICLES, WITH TRADE-IN OF (6) UNITS AND ONE DA INVESTIGATOR UNIT TO REPLACE UNIT TRANSFERRED TO EVIDENCE OFFICER, FROM GENERAL FUND BALANCE, TO BE INCLUDED WITHIN THE REIMBURSEMENT RESOLUTION & FUNDED BY ISSUANCE OF AUTHORIZED DEBT AT FISCAL YEAR END AND APPROVAL TO ADVERTISE FOR BIDS FOR SAID PURCHASES.
ALL VOTING YES.
12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE SHERIFF'S DEPARTMENT REQUEST FOR REPAIRS TO ELECTRIC GATE, TO BE PAID FOR WITH PART OF JAIL EXPANSION PROJECT FUNDS.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 27th DAY OF NOVEMBER, 2007 AT 11:03 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

#6

**RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION
TO ISSUE POLK COUNTY, TEXAS COMBINATION TAX AND REVENUE
CERTIFICATES OF OBLIGATION**

WHEREAS, the Commissioners Court of Polk County, Texas (the "Court") has appointed a citizens committee to study the County's need of judicial facilities in the County (the "Facility Study Group").

WHEREAS, the Facility Study Group has made its recommendation that the County construct a new Polk County Judicial Center.

WHEREAS, the Court has determined, based on the recommendation of the Facility Study Group, that certificates of obligation should be issued under and pursuant to the provisions of the Texas Local Government Code §§ 271.041, et seq., for the purpose of paying contractual obligations to be incurred for (1) the construction and equipping of a new Polk County Judicial Center to be located at 109 West Mill, Livingston, Texas, including new construction and the incorporation of existing buildings into the Judicial Center and (2) the payment of professional services and costs of issuance related thereto.

WHEREAS, prior to the issuance of such certificates, this Court is required to publish notice of its intention to issue the same in a newspaper that is of general circulation in the County, said notice stating (1) the time and place this Court tentatively proposes to pass the order authorizing the issuance of the certificates, (2) the maximum amount proposed to be issued, (3) the purposes for which the certificates are to be issued, and (4) the manner in which the County proposes to pay for the certificates.

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

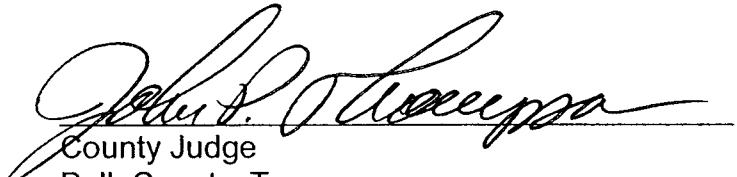
SECTION 1: That the County Judge is hereby authorized and directed to cause notice to be published of this Court's intention to issue certificates of obligation in an amount not to exceed \$10,350,000 for the purpose of paying contractual obligations to be incurred for (1) the construction and equipping of a new Polk County Judicial Center to be located 109 West Mill, Livingston, Texas, including new construction and the incorporation of existing buildings into the Judicial Center and (2) the payment of professional services and costs of issuance related thereto; such certificates to be payable from ad valorem taxes, within the limitations prescribed by law, and a limited pledge (not to exceed \$1,000) of the revenue from the housing of prisoners in the County's IAH detention facility as authorized under Subchapter D of Chapter 361 of the Texas Local Government Code. The notice hereby approved and authorized to be published shall read substantially in the form hereto attached as Exhibit "A".

SECTION 2: The County is only making a limited pledge (not to exceed \$1,000) of the revenue it receives from housing prisoners in the County's IAH detention facility. However, the County reserves the right to use more than \$1,000 of such revenue for the payment of debt service on the certificates of obligation at such times that the


Commissioners Court determines that additional unencumbered revenue is available for such purpose.

SECTION 3: That the notice substantially in the form attached hereto, which is made a part of this Resolution for all purposes, shall be published in a newspaper of general circulation in the County once a week for two consecutive weeks, the date of the first publication to be before the thirtieth (30th) day prior to the date stated therein for the passage of the order authorizing the issuance of the certificates of obligation.

PASSED AND APPROVED this the 27th day of November, 2007.


County Judge
Polk County, Texas

ATTEST:


County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Polk County, Texas

[COMMISSIONERS COURT SEAL]



Exhibit A

**NOTICE OF INTENTION TO ISSUE
COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION**

NOTICE IS HEREBY GIVEN that the Commissioners Court of Polk County, Texas, will convene at 10:00 a.m. on the 8th day of January, 2008, at its regular meeting place thereof in the Polk County Courthouse, 101 W. Church Street, Livingston, Texas, and, during such meeting, the Commissioners Court will act upon the recommendation of the (citizens) facility study group for the construction of a Polk County Judicial Center and will consider passage of orders and take such other actions as may be deemed necessary to authorize the issuance of the following: certificates of obligation in an aggregate principal amount not to exceed \$10,350,000 for the purpose of paying contractual obligations to be incurred for (1) the construction and equipping of a new Polk County Judicial Center to be located at 109 West Mill, Livingston, Texas, including new construction and the incorporation of existing buildings into the Judicial Center and (2) the payment of professional services and costs of issuance related thereto. The certificates of obligation will be payable from the levy of an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property within the County, and a limited pledge (not to exceed \$1,000) of the revenue from the housing of prisoners in the County's IAH detention facility as authorized under Subchapter D of Chapter 361 of the Texas Local Government Code.

Although the County is only making a limited pledge (not to exceed \$1,000) of the revenue it receives from housing prisoners in the County's IAH detention facility, the County reserves the right to use more than \$1,000 of such revenue for the payment of debt service on the certificates of obligation, at such times that the Commissioners Court determines that additional unencumbered revenue is available for such purpose.

The certificates of obligation are to be issued, and this notice is given, under and pursuant to the provisions of the Certificate of Obligation Act of 1971, as amended, Local Government Code Section 271.041, et seq.

/s/ John P. Thompson
County Judge
Polk County, Texas

COPY

Revisions

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	228,548.31
015 ROAD & BRIDGE ADM	31,452.00
051 AGING	.00

2008-04


THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

REPORT OF GENERAL LEDGER AMENDMENTS

11/20/2007 12:46:43

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-409-311	POSTAGE	11/14/2007	2K8R04	86,850.00	86,850.00	1,150.00-	TO COVER UNBUD INC IN INS	SD
2008 010-409-311	POSTAGE	11/14/2007	2K8R04	86,850.00	82,702.00	4,148.00-	TO COVER UNBUDGTD INS EXP	SD
2008 010-409-311	POSTAGE	11/14/2007	2K8R04	82,702.00	75,210.00	7,492.00-	TO COVER UNBUDG INS INCRAS	SD
2008 010-409-490	AUTOMOBILE INSURAN	11/14/2007	2K8R04	95,000.00	96,150.00	1,150.00	TO COVER UNBUDGTD INS EXP	SD
2008 010-409-492	GENERAL LIABILITY	11/14/2007	2K8R04	22,100.00	26,248.00	4,148.00	TO COVER UNBUDGTD INS INCR SD	SD
2008 010-409-493	PUBLIC OFFICIALS L	11/14/2007	2K8R04	11,500.00	18,992.00	7,492.00	TO COVER UNBUD INS INCREASE	SD
EXP SUM.-	GENERAL OPERATION		TOTAL AMENDMENTS	6	TOTAL CHANGES	.00		
2008 010-511-573	CAPITAL OUTLAY PUR	11/20/2007	2K8R04	.00	23,957.00	23,957.00	CAPITAL OUTLAY MAINT ENG	SD
2008 010-511-574	CAPITAL OUTLAY BUI	11/20/2007	2K8R04	.00	189,481.83	189,481.83	MAINT ENG CAPITAL OUTLAY	SD
EXP.SUM.MAINT.-	ENG.		TOTAL AMENDMENTS	2	TOTAL CHANGES	213,438.83		
2008 010-695-573	CAPITAL OUTLAY PUR	11/20/2007	2K8R04	.00	15,109.48	15,109.48	EMER MAN CAPITAL OUTLAY	SD
EXPENSE SUMMARY -	EMERG MGMT		TOTAL AMENDMENTS	1	TOTAL CHANGES	15,109.48		
2008 015-623-575	CAPITAL OUTLAY-BRI	11/20/2007	2K8R04	.00	12,771.00	12,771.00	R&B3 CAPITAL OUTLAY	SD
2008 015-623-575	CAPITAL OUTLAY-BRI	11/20/2007	2K8R04	12,771.00	31,452.00	18,681.00	R&B3 CAPITAL OUTLAYS	SD
PRECINCT #3	EXPENSE SUMMARY		TOTAL AMENDMENTS	2	TOTAL CHANGES	31,452.00		
2008 051-645-105	SALARIES	11/14/2007	2K8R04	38,341.46	69,967.49	31,626.03	REORG OF AGING OPERATIONS	SD
2008 051-645-108	SALARY - PARTTIME	11/14/2007	2K8R04	89,459.08	53,671.13	35,787.95-	REORG OF AGING OPERATIONS	SD
2008 051-645-200	LONGEVITY PAY	11/14/2007	2K8R04	3,000.00	1,860.00	1,140.00-	REORG OF AGING OPERATIONS	SD
2008 051-645-201	SOCIAL SECURITY	11/14/2007	2K8R04	10,006.24	9,600.64	405.60-	REORG OF AGING OPERATIONS	SD
2008 051-645-202	GROUP INSURANCE	11/14/2007	2K8R04	6,936.72	16,185.68	9,248.96	REORG OF AGING OPERATIONS	SD
2008 051-645-203	RETIREMENT	11/14/2007	2K8R04	11,305.58	11,031.33	274.25-	REORG OF AGING OPERATIONS	SD
2008 051-645-204	WORKER'S COMPENSAT	11/14/2007	2K8R04	2,463.43	2,453.30	10.13-	REORG OF AGING OPERATIONS	SD
2008 051-645-206	UNEMPLOYMENT COMPE	11/14/2007	2K8R04	287.76	276.10	11.66-	REORG OF AGING OPERATIONS	SD
2008 051-645-333	RAW FOOD	11/14/2007	2K8R04	56,660.60	53,415.20	3,245.40-	REORG OF AGING OPERATIONS	SD
2008 051-645-333	RAW FOOD	11/14/2007	2K8R04	53,415.20	49,915.20	3,500.00-	TO COVER OTHER EXP	SD
2008 051-645-572	EQUIPMENT	11/14/2007	2K8R04	.00	3,500.00	3,500.00	TO COVER OTHER EXP	SD
EXP SUM.-	GENERAL OPERATION		TOTAL AMENDMENTS	11	TOTAL CHANGES	.00		

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2007-26(A)

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	1,174,474.43-
011 HOTEL OCCUPANCY TAX FUND	.00
015 ROAD & BRIDGE ADM	1,212,533.94-
020 CONSTRUCTION FUND	18,260,753.79-
028 POLK COUNTY HISTORICAL COMM	.00
032 ENVIRONMENTAL SERVICES	511,060.62
034 FEMA DISASTER FUNDS	.00
048 DISTRICT ATTY SPECIAL FUND	.00
051 AGING	13,700.00-
061 DEBT SERVICE FUND	.00
085 TCDF GRANTS-SEWER PROJECTS	.00
093 CO CLERK RECORDS MGMT FUND	.00
094 COUNTY RECORDS MGMT FUND	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

[Signature]

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2007 010-390-408	PREMIUM ON TAX NOT	11/27/2007	2K7A26	.00	2,656.50	2,656.50	CERTIFY AND AMEND BUDGET	MA
2007 010-390-408	PREMIUM ON TAX NOT	11/27/2007	2K7A26	2,656.50	5,313.00	2,656.50	CERTIFY AND AMEND BUDGET	MA
2007 010-390-409	LOAN PROCEEDS/TAX	11/27/2007	2K7A26	.00	1,171,817.93	1,171,817.93	CERTIFY AND AMEND BUDGET	MA
2007 010-390-411	BOND ISSUE COSTS	11/27/2007	2K7A26	.00	63,226.04	63,226.04	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS		4	TOTAL CHANGES	1,237,700.47			
2007 010-400-105	SALARIES	11/27/2007	2K7A26	60,195.20	61,295.20	1,100.00	2007 BUDGET AMENDMENT	MA
EXP. SUM. - CO JUDGE				TOTAL AMENDMENTS	1	TOTAL CHANGES	1,100.00	
2007 010-402-105	SALARIES - STATE L	11/27/2007	2K7A26	26,467.93	26,757.93	300.00	2007 BUDGET AMENDMENT	MA
EXP. SUM. - STATE LAN EMP				TOTAL AMENDMENTS	1	TOTAL CHANGES	300.00	
2007 010-403-105	SALARIES	11/27/2007	2K7A26	210,717.15	212,317.15	1,600.00	2007 BUDGET AMENDMENT	MA
EXP. SUM. - COUNTY CLERK				TOTAL AMENDMENTS	1	TOTAL CHANGES	1,600.00	
2007 010-409-204	WORKERS COMPENSATI	11/27/2007	2K7A26	.00	38,501.75	38,501.75	2007 BUDGET AMENDMENT	MA
2007 010-409-331	COPY/POSTAGE MACHI	11/27/2007	2K7A26	71,960.00	77,460.00	5,500.00	2007 BUDGET AMENDMENT	MA
2007 010-409-420	TELEPHONE	11/27/2007	2K7A26	132,500.00	156,400.00	23,900.00	2007 BUDGET AMENDMENT	MA
2007 010-409-440	ELECTRICITY	11/27/2007	2K7A26	204,000.00	220,900.00	16,900.00	2007 BUDGET AMENDMENT	MA
2007 010-409-553	BOND ISSUANCE COST	11/27/2007	2K7A26	.00	63,226.04	63,226.04	CERTIFY AND AMEND BUDGET	MA
EXP. SUM. - GENERAL OPERATION				TOTAL AMENDMENTS	5	TOTAL CHANGES	146,027.79	
2007 010-426-101	SALARY- CCL JUDGE	11/27/2007	2K7A26	100,700.00	103,200.00	2,500.00	2007 BUDGET AMENDMENT	MA
2007 010-426-400	ATTORNEY FEES - CO	11/27/2007	2K7A26	110,000.00	118,000.00	8,000.00	2007 BUDGET AMENDMENT	MA
2007 010-426-483	JURY FEES	11/27/2007	2K7A26	7,000.00	8,500.00	1,500.00	2007 BUDGET AMENDMENT	MA
EXP. SUM. - CO CT @ LAN				TOTAL AMENDMENTS	3	TOTAL CHANGES	12,100.00	
2007 010-435-485	JURY - PRUITT, GRAND	11/27/2007	2K7A26	40,000.00	55,000.00	15,000.00	2007 BUDGET AMENDMENT	MA
EXPENSE SUMMARY - JURY				TOTAL AMENDMENTS	1	TOTAL CHANGES	15,000.00	
2007 010-455-101	SALARY - JP #1	11/27/2007	2K7A26	29,263.79	29,363.79	100.00	2007 BUDGET AMENDMENT	MA
EXP. SUM. - JP #1				TOTAL AMENDMENTS	1	TOTAL CHANGES	100.00	
2007 010-465-408	ATTORNEY FEES-2587	11/27/2007	2K7A26	152,000.00	158,100.00	6,100.00	2007 BUDGET AMENDMENT	MA
EXP. SUM. - JUDICIAL				TOTAL AMENDMENTS	1	TOTAL CHANGES	6,100.00	
2007 010-495-440	OUTSIDE SERVICES	11/27/2007	2K7A26	32,100.00	2,100.00	30,000.00	2007 BUDGET AMENDMENT	MA
EXP. SUM. - CO-AUDITOR				TOTAL AMENDMENTS	1	TOTAL CHANGES	30,000.00	
2007 010-501-105	SALARIES	11/27/2007	2K7A26	98,862.40	99,862.40	1,000.00	2007 BUDGET AMENDMENT	MA
EXP. SUM. -DELMONT TAX				TOTAL AMENDMENTS	1	TOTAL CHANGES	1,000.00	
2007 010-512-440	CONTRACT-INMATE HO	11/27/2007	2K7A26	333,085.00	215,383.25	118,501.75	2007 BUDGET AMENDMENT	MA
EXPENSE SUMMARY - JAIL				TOTAL AMENDMENTS	1	TOTAL CHANGES	118,501.75	
2007 010-691-405	AUTORPIES	11/27/2007	2K7A26	90,000.00	111,657.13	21,657.13	2007 BUDGET AMENDMENT	MA
EXPENSE SUMMARY - ALL OTHER				TOTAL AMENDMENTS	1	TOTAL CHANGES	21,657.13	
2007 010-700-015	TRANSFER TO R & B	11/27/2007	2K7A26	.00	6,727.00	6,727.00	2007 BUDGET AMENDMENT	MA
2007 010-700-093	TRANSFER TO CC REC	11/27/2007	2K7A26	.00	15.87	15.87	2007 BUDGET AMENDMENT	MA
	TOTAL AMENDMENTS			2	TOTAL CHANGES	6,742.87		
2007 011-318-140	HOTBL OCCUPANCY TA	11/27/2007	2K7A26	33,040.00	41,142.76	8,142.76	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS			1	TOTAL CHANGES	8,142.76		

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ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT	AMOUNT	AMOUNT	DESCRIPTION	CLX
2007 011-401-488	ROTFC TAX DISTRIBU	11/27/2007	25,400.00	34,542.76	8,142.76	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	1		TOTAL CHANGES			
2007 015-390-400	TAX NOTE PROCEEDS	11/27/2007	0.00	12,340.57	12,340.57	CERTIFY AND AMEND BUDGET	MA
2007 015-390-401	TAX NOTES PROCEEDS	11/27/2007	0.00	195,707.01	195,707.01	CERTIFY AND AMEND BUDGET	MA
2007 015-390-402	TAX NOTES PROCEEDS	11/27/2007	0.00	79,850.00	79,850.00	CERTIFY AND AMEND BUDGET	MA
2007 015-390-403	TAX NOTES PROCEEDS	11/27/2007	0.00	426,441.11	426,441.11	CERTIFY AND AMEND BUDGET	MA
2007 015-390-404	TAX NOTES PROCEEDS	11/27/2007	0.00	498,195.25	498,195.25	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	5		TOTAL CHANGES	1,212,533.94		
2007 020-351-100	PROCEEDS-2007 C/O	11/27/2007	19,010,859.65	19,010,859.65		CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	1		TOTAL CHANGES	19,010,859.65		
2007 020-512-550	ARCHITECT/ENG. SER	11/27/2007	0.00	80,384.86	80,384.86	CERTIFY AND AMEND BUDGET	MA
2007 020-512-551	PRECONSTRUCTION EX	11/27/2007	0.00	4,721.00	4,721.00	CERTIFY AND AMEND BUDGET	MA
2007 020-512-553	BOND ISSUE COSTS-2	11/27/2007	0.00	427,123.05	427,123.05	CERTIFY AND AMEND BUDGET	MA
2007 020-512-554	DISCOUNT-2007 C/O	11/27/2007	0.00	237,876.95	237,876.95	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	4		TOTAL CHANGES	750,105.86		
2007 020-367-100	CONTRIBUTIONS	11/27/2007	0.00	9,260.03	9,260.03	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	1		TOTAL CHANGES	9,260.03		
2007 026-661-334	OPERATING EXPENSE	11/27/2007	0.00	9,260.03	9,260.03	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	1		TOTAL CHANGES	9,260.03		
2007 012-344-601	SAITEK CONTRACT PA	11/27/2007	220,000.00	255,530.31	475,530.31	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	1		TOTAL CHANGES	475,530.31		
2007 012-700-010	TRANSFER TO GENERAL	11/27/2007	220,000.00	255,530.31	35,530.31	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	1		TOTAL CHANGES	35,530.31		
2007 014-130-105	HURRICANE RITA-COU	11/27/2007	0.00	1,779.57	1,779.57	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	1		TOTAL CHANGES	1,779.57		
2007 014-695-110	HURRICANE RITA-COM	11/27/2007	0.00	172.91	172.91	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	1		TOTAL CHANGES	172.91		
2007 014-706-010	TRANSFER TO GENERAL	11/27/2007	0.00	1,506.66	1,506.66	CERTIFY AND AMEND BUDGET	MA
2007 014-706-015	TRANSFER TO ROAD &	11/27/2007	0.00	100.00	100.00	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	2		TOTAL CHANGES	1,606.66		
2007 048-333-300	STATE MONIES	11/27/2007	0.00	18,190.71	18,190.71	CERTIFY AND AMEND BUDGET	MA
2007 048-333-400	LOOSE DA INVESTIGA	11/27/2007	0.00	808.79	808.79	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	2		TOTAL CHANGES	18,999.50		
2007 048-476-105	SALARY	11/27/2007	9,245.79	16,311.02	8,065.23	CERTIFY AND AMEND BUDGET	MA
2007 048-476-105	SALARY	11/27/2007	14,311.02	24,556.81	9,245.79	CERTIFY AND AMEND BUDGET	MA
2007 048-476-201	SOCIAL SECURITY	11/27/2007	630.81	1,959.53	1,328.72	CERTIFY AND AMEND BUDGET	MA
2007 048-475-203	RETIREMENT	11/27/2007	630.80	1,990.56	1,359.76	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	4		TOTAL CHANGES	18,999.50		
2007 051-390-409	LOAN PROCEEDS/TAX	11/27/2007	0.00	13,700.00	13,700.00	CERTIFY AND AMEND BUDGET	MA
	TOTAL AMENDMENTS	1		TOTAL CHANGES	13,700.00		
2807 061-310-110	TAXES - CURRENT	11/27/2007	2,329,777.00	2,231,571.21	1,750.21	CERTIFY AND AMEND BUDGET	MA

REPORT OF GENERAL LEDGER AMENDMENTS

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ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT	OLD BUDGET AMOUNT	NEW BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
12/04/2007 14:10:45	REPORT OF GENERAL LEDGER AMENDMENTS							
2007 061-873-020	INTRST 2003 TAXES	11/27/2007	2,494.05	3,244.26		CERTIFY AND AMEND BUDGET	750.21	MA
	TOTAL AMENDMENTS		1	TOTAL CHANGES			1,750.21-	
2007 041-890-690	BOND FRES	11/27/2007	2,500.00	3,500.00		CERTIFY AND AMEND BUDGET	1,000.00	MA
	TOTAL AMENDMENTS		1	TOTAL CHANGES			1,000.00	
2007 085-331-200	MOSCOW WATER-GRANT	11/27/2007	.00	1,175.00-		CERTIFY AND AMEND BUDGET	1,175.00-	MA
	TOTAL AMENDMENTS		1	TOTAL CHANGES			1,175.00-	
2007 085-489-600	MOSCOW ASC-#724881	11/27/2007	.00	1,175.00		CERTIFY AND AMEND BUDGET	1,175.00	MA
	TOTAL AMENDMENTS		1	TOTAL CHANGES			1,175.00	
2007 093-340-410	RECORDS ARCHIVE FEE	11/27/2007	60,000.00-	60,000.00-		CERTIFY AND AMEND BUDGET	900.00-	MA
	TOTAL AMENDMENTS		1	TOTAL CHANGES			900.00-	
2007 093-403-410	RECORDS ARCHIVE FEE	11/27/2007	32,617.29	33,517.29		CERTIFY AND AMEND BUDGET	900.00	MA
	TOTAL AMENDMENTS		1	TOTAL CHANGES			900.00	
2007 894-340-700	DISTRICT CLERK FEE	11/27/2007	8,200.00-	8,203.00-		CERTIFY AND AMEND BUDGET	3.00-	MA
	TOTAL AMENDMENTS		1	TOTAL CHANGES			3.00-	
2007 094-426-450	DIST CLERK IMAGING	11/27/2007	25,705.04	25,708.04		CERTIFY AND AMEND BUDGET	3.00	MA
	TOTAL AMENDMENTS		1	TOTAL CHANGES			3.00	

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2008-04 (A)

AMENDMENT CHANGES BY FUND

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

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

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ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-342-405	TAX STATEMENT REIM	12/04/2007	2K8A04	2.18-	2.18-	2.18-	CITY OF CORRIGAN REIMB	MA
2008 010-342-405	TAX STATEMENT REIM	12/04/2007	2K8A04	181.32-	181.32-	179.14-	LIVINGSTON ISD REIMB	MA
2008 010-342-405	TAX STATEMENT REIM	12/04/2007	2K8A04	181.12-	237.08-	55.76-	ONALASKA ISD REIMB	MA
2008 010-342-405	TAX STATEMENT REIM	12/04/2007	2K8A04	237.08-	237.08-	16.81-	GOODRICH ISD REIMB	MA
2008 010-342-405	TAX STATEMENT REIM	12/04/2007	2K8A04	253.09-	308.42-	55.32-	BIG SANDY ISD REIMB	MA
2008 010-342-600	INSURANCE CLAIMS	12/04/2007	2K8A04	3,816.29-	10,214.15-	6,397.87-	DAIRYLAND CLM#42A245914	MA
TOTAL AMENDMENTS				6	TOTAL CHANGES	6,706.29-		
2008 010-499-487	TAX STATEMENT EXPR	12/04/2007	2K8A04	41,000.00	41,002.18	2.18	CITY OF CORRIGAN REIMB	MA
2008 010-499-487	TAX STATEMENT EXPR	12/04/2007	2K8A04	41,002.18	41,181.32	179.14	LIVINGSTON ISD REIMB	MA
2008 010-499-487	TAX STATEMENT EXPR	12/04/2007	2K8A04	41,181.32	41,237.08	55.76	ONALASKA ISD REIMB	MA
2008 010-499-487	TAX STATEMENT EXPR	12/04/2007	2K8A04	41,237.08	41,253.09	16.01	GOODRICH ISD REIMB	MA
2008 010-499-487	TAX STATEMENT EXPR	12/04/2007	2K8A04	41,253.09	41,398.41	55.32	BIG SANDY ISD REIMB	MA
EXP. SUM. - TAX ASSES/COLL				5	TOTAL CHANGES	308.41		
2008 010-560-450	REIMB INS VEHICLE	12/04/2007	2K8A04	.00	6,397.87	6,397.87	DAIRYLAND CLM #42A245914	MA
EXPENSE SUMMARY - SHERIFF DEPT				1	TOTAL CHANGES	6,397.87		
2008 015-369-100	CULVERT/MATERIAL R	12/04/2007	2K8A04	.00	1,275.00-	1,275.00-	OAK TERRACE ESTATES REIMB	MA
2008 015-369-200	CULVERT/MATERIAL R	12/04/2007	2K8A04	10,950.90-	13,586.90-	2,736.00-	CITY OF ONALASKA REIMB	MA
TOTAL AMENDMENTS				2	TOTAL CHANGES	4,011.00-		
2008 015-621-339	CONSTRUCTION CONTR	12/04/2007	2K8A04	363,184.14	364,459.14	1,275.00	OAK TERRACE ESTATES REIMB	MA
PRECINCT #1 - EXPENSE SUMMARY				1	TOTAL CHANGES	1,275.00		
2008 015-622-339	CONSTRUCTION CONTR	12/04/2007	2K8A04	360,067.41	362,803.41	2,736.00	CITY OF ONALASKA REIMB	MA
TOTAL AMENDMENTS				1	TOTAL CHANGES	2,736.00		

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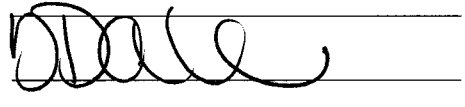
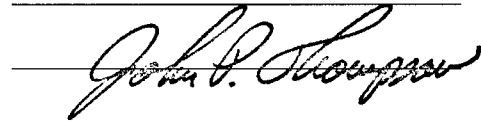
REPORT OF GENERAL LEDGER AMENDMENTS

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FUND	DESCRIPTION	DISBURSEMENTS
020	CONSTRUCTION FUND	3,000,739.72
	TOTAL OF ALL FUNDS	3,000,739.72

ACH 077

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

RAY STELLY
Asst. COUNTY AUDITOR 
 JOHN P. THOMPSON
 COUNTY JUDGE 

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
092 AVAILABLE SCHOOL FUND ACCT	113,742.59

TOTAL OF ALL FUNDS	113,742.59

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

RAY STELLY
Asst. COUNTY AUDITOR Stephanie Dill
JOHN P. THOMPSON
COUNTY JUDGE John P. Thompson

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,742.16

TOTAL OF ALL FUNDS	1,742.16

PM 2007

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

RAY STELLY

Asst. COUNTY AUDITOR

Debrahne Doe

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	50,656.61
015	ROAD & BRIDGE ADM	1,497.46
027	SECURITY	129.85
040	LAW LIBRARY FUND	53.03
051	AGING	1,088.58
093	CO CLERK RECORDS MGMT FUND	119.71
TOTAL OF ALL FUNDS		53,545.24

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

RAY STELLY
COUNTY AUDITOR
JOHN P. THOMPSON
COUNTY JUDGE

Asst.

Debrahne Dale

John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	65,958.69
	TOTAL OF ALL FUNDS	65,958.69

ACH 078

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

RAY STELLY
 ASST. COUNTY AUDITOR Alphonse Dale
 JOHN P. THOMPSON John P. Thompson
 COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	5,301.92

TOTAL OF ALL FUNDS	5,301.92

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

RAY STELLY
Asst. COUNTY AUDITOR Debra Dale

JOHN P. THOMPSON
COUNTY JUDGE John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	392.02
015	ROAD & BRIDGE ADM	18,927.75

	TOTAL OF ALL FUNDS	19,319.77

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

RAY STELLY
Asst. COUNTY AUDITOR Debra M. Mee

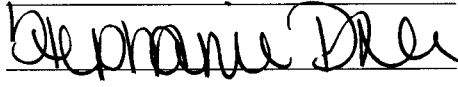
JOHN P. THOMPSON
COUNTY JUDGE John P. Thompson

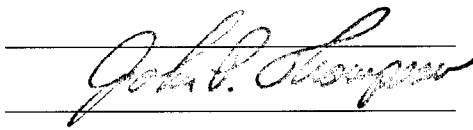
SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,222.93
015	ROAD & BRIDGE ADM	376.50

	TOTAL OF ALL FUNDS	4,599.43

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

RAY STELLY
Asst. COUNTY AUDITOR 

JOHN P. THOMPSON
COUNTY JUDGE 

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,227.92

TOTAL OF ALL FUNDS	1,227.92

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

RAY STELLY
Ass COUNTY AUDITOR *Debra M. Price*
JOHN P. THOMPSON
COUNTY JUDGE *John P. Thompson*

ACH 079

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	360,553.54

TOTAL OF ALL FUNDS	360,553.54

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

RAY STELLY

Asst. COUNTY AUDITOR

Debra Dree

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
090	DRUG FORFEITURE FUND	1,482.18
	TOTAL OF ALL FUNDS	1,482.18

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

RAY STELLY
Asst COUNTY AUDITOR Debrahne Dale
JOHN P. THOMPSON John P. Thompson
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

AC 110 80

FUND	DESCRIPTION	DISBURSEMENTS
101	ADULT SUPERVISION	4,566.35
	TOTAL OF ALL FUNDS	4,566.35

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

asst. RAY STELLY _____
 COUNTY AUDITOR *[Signature]*
 JOHN P. THOMPSON _____
 COUNTY JUDGE *[Signature]*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	28,572.94
015	ROAD & BRIDGE ADM	6,549.48
027	SECURITY	199.02
051	AGING	608.20
101	ADULT SUPERVISION	4,551.60
185	CCAP - JUVENILE PROBATION	2,065.90
TOTAL OF ALL FUNDS		42,547.14

AC10081

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

Asst RAY STELLY _____
COUNTY AUDITOR *[Signature]*
JOHN P. THOMPSON _____
COUNTY JUDGE *[Signature]*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,682.46
015	ROAD & BRIDGE ADM	1,531.86
027	SECURITY	46.56
051	AGING	142.26
101	ADULT SUPERVISION	1,064.50
185	CCAP - JUVENILE PROBATION	483.16
TOTAL OF ALL FUNDS		9,950.80

ACH 082

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

RAY STELLY _____
 ASST COUNTY AUDITOR *ASST* BDue
 JOHN P. THOMPSON _____
 COUNTY JUDGE John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	20,143.95
015	ROAD & BRIDGE ADM	3,780.59
027	SECURITY	87.32
051	AGING	205.20
101	ADULT SUPERVISION	3,308.61
185	CCAP - JUVENILE PROBATION	1,455.59
TOTAL OF ALL FUNDS		28,981.26

Act 083

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

RAY STELLY
Asst. COUNTY AUDITOR *W Dale*
JOHN P. THOMPSON
COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	170,160.19
015	ROAD & BRIDGE ADM	40,250.84
027	SECURITY	1,221.93
051	AGING	3,979.10
101	ADULT SUPERVISION	25,650.42
185	CCAP - JUVENILE PROBATION	11,788.95
TOTAL OF ALL FUNDS		253,051.43

ACIF 084

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

RAY STELLY _____
Asst. COUNTY AUDITOR *BDaer* _____
 JOHN P. THOMPSON _____
 COUNTY JUDGE *John P. Thompson* _____

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,652.03
015	ROAD & BRIDGE ADM	99.99

	TOTAL OF ALL FUNDS	2,752.02

ACH 085

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

RAY STELLY
Asst. COUNTY AUDITOR Stelly

JOHN P. THOMPSON
COUNTY JUDGE John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	70,070.00

TOTAL OF ALL FUNDS	70,070.00

ACT 086

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

Asst. RAY STELLY _____
COUNTY AUDITOR *h Dale* _____
JOHN P. THOMPSON _____
COUNTY JUDGE *John P. Thompson* _____

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,094.48
015	ROAD & BRIDGE ADM	675.00
027	SECURITY	60.00
101	ADULT SUPERVISION	2,194.37
185	CCAP - JUVENILE PROBATION	779.13

	TOTAL OF ALL FUNDS	5,802.98

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

Asst. RAY STELLY _____
COUNTY AUDITOR *Ray Stelly* _____
JOHN P. THOMPSON _____
COUNTY JUDGE *John P. Thompson* _____

SCHEDULE OF BILLS BY FUND

VOL. 53 PAGE 1997

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,300.68
011	HOTEL OCCUPANCY TAX FUND	129.98
013	JP JUSTICE COURT TECHNOLOGY	9.93
015	ROAD & BRIDGE ADM	30,358.00
027	SECURITY	976.17

TOTAL OF ALL FUNDS		35,774.76

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

	RAY STELLY	
<i>Asst.</i>	COUNTY AUDITOR	<u><i>B. Dale</i></u>
	JOHN P. THOMPSON	<u><i>John P. Thompson</i></u>
	COUNTY JUDGE	<u></u>

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,000,739.73

TOTAL OF ALL FUNDS	2,000,739.73

ACCT 087

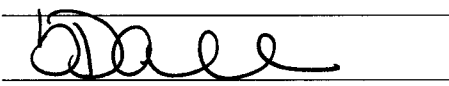
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

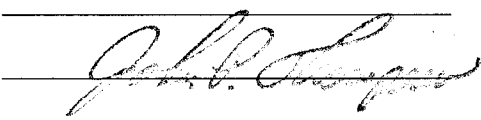
Asst. RAY STELLY _____
 COUNTY AUDITOR *Stally*

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

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	330,195.84
015	ROAD & BRIDGE ADM	100,141.78
027	SECURITY	876.80
040	LAW LIBRARY FUND	1,650.94
051	AGING	5,399.73
088	JUDICIARY FUND	342.80
093	CO CLERK RECORDS MGMT FUND	800.00
094	COUNTY RECORDS MGMT FUND	2,475.75
TOTAL OF ALL FUNDS		441,883.64

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

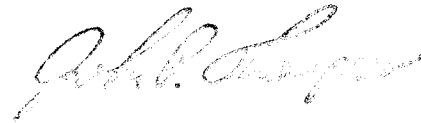
RAY STELLY
Asst. COUNTY AUDITOR 

JOHN P. THOMPSON
COUNTY JUDGE 

VOL. 53 PAGE 2000

ADDENDUM
SCHEDULE OF BILLS FOR
November 27, 2007
FY 2008

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
CIVIVGENICS, INC	PRISONER HOUSING	POLK CO JAIL	010-512-440	\$ 15,240.00
IBISON, RUFUS	CONTRACT WORK	COURT HOUSE	010-691-495	\$ 2,100.00
MCDONALD'S	CONTRACT WORK	COMM.COURT	010-401-488	\$ 75,352.50
POLK COUNTY TITLE, INC	TITLE WORK	COMM.COURT	010-401-488	\$ 1,350.00
POSTMASTER	STAMPS	TAX OFFICE	010-409-311	\$ 1,000.00
US POSTMASTER	STAMPS	TAX OFFICE	010-409-487	\$ 6,200.00
TOTAL				<u>\$ 101,242.50</u>



COPY #5(E)

November 14, 2007 - November 27, 2007

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	JAMES ROBERT GRADY BEARD	JAIL	1055 CORRECTIONS OFFICER	LABOR POOL (-900)	14/(01) \$11.32	RESIGNATION EFFECTIVE 11/14/2007
(2)	BOBBY L. BOSTICK	R&B ADMIN.	215 INMATE WORK SUPERVISOR	REGULAR FULL-TIME	18/01 \$28,601.04	NEW HIRE EFFECTIVE 11/29/2007
(3)	LAFAY D. WEST	SHERIFF	102 SECRETARY I	REGULAR FULL-TIME	12/02 \$21,895.33	PROMOTION TO #1043, TELECOMMUNICATIONS OPERATOR, 14/01, \$23,544.98 EFFECTIVE 11/26/2007
(4)	ELLEN O'NEAL TUCKER	SHERIFF	102 SECRETARY I	LABOR POOL (-900)	12/(01) \$10.28/HR	RECLASSIFICATION TO REG F/T, #0102, SECRETARY I, 12/01, \$21,381.15 EFFECTIVE 11/26/2007
(5)						
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						
(21)						

13412

§290.47(c) Appendix C: Sample Sanitary Control Easement Document for a Public Water Well.

SANITARY CONTROL EASEMENT

DATE: Nov. 27, 2007

GRANTOR(S): Polk County Texas c/o/ Judge John Thompson

GRANTOR'S ADDRESS: 101 W. Church St., suite 300, Livingston, Texas 77351

GRANTEE: Leggett Water Supply Corporation

GRANTEE'S ADDRESS: P.O. Box 757, Livingston, Texas 77351

SANITARY CONTROL EASEMENT:

Purpose, Restrictions, and Uses of Easement:

- 1. The purpose of this easement is to protect the water supply of the well described and located below by means of sanitary control.
- 2. The construction and operation of underground petroleum and chemical storage tanks and liquid transmission pipelines, stock pens, feedlots, dump grounds, privies, cesspools, septic tank or sewage treatment drainfields, improperly constructed water wells of any depth, and all other construction or operation that could create an insanitary condition within, upon, or across the property subject to this easement are prohibited within this easement. For the purpose of the easement, improperly constructed water wells are those wells which do not meet the surface and subsurface construction standards for a public water supply well.
- 3. The construction of tile or concrete sanitary sewers, sewer appurtenances, septic tanks, storm sewers, and cemeteries is specifically prohibited within a 50-foot radius of the water well described and located below.
- 4. This easement permits the construction of homes or buildings upon the Grantor's property as long as all items in Restrictions Nos. 2 and 3 are recognized and followed.
- 5. This easement permits normal farming and ranching operations, except that livestock shall not be allowed within 50 feet of the water well.

The Grantor's property subject to this Easement is described in the documents recorded at:

Polk County Clerk's Office

Volume325 Pages683 of the Real Property Records of Polk County, Texas.

Property Subject to Easement:(See attached survey and fieldnotes)

All of that area within a 150-foot radius of the water well located _____ feet at a radial of _____ degrees from the _____ corner of Lot _____, of a Subdivision of Record in Book _____, Page _____ of the County Plat Records, _____ County, Texas.

TERM:

This easement shall run with the land and shall be binding on all parties and persons claiming under the Grantor(s) for a period of two years from the date that this easement is recorded; after which time, this easement shall be automatically extended until the use of the subject water well as a source of water for public water systems ceases.

ENFORCEMENT:

Enforcement of this easement shall be proceedings at law or in equity against any person or persons violating or attempting to violate the restrictions in this easement, either to restrain the violation or to recover damages.

INVALIDATION:

Invalidation of any one of these restrictions or uses (covenants) by a judgement or court order shall not affect any of the other provisions of this easement, which shall remain in full force and effect.

FOR AND IN CONSIDERATION, of the sum of One Dollar (\$1.00) and for other good and valuable consideration paid by the Grantee to the Grantor(s), the receipt of which is hereby acknowledged, the Grantor does hereby grant and convey to Grantee and to its successors and assigns the sanitary control easement described in this easement.

GRANTOR(S)

By: John P. Thompson

ACKNOWLEDGMENT

STATE OF TEXAS

§

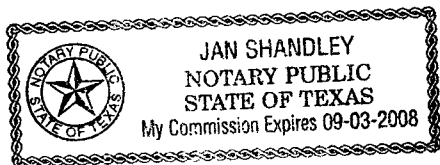
§

COUNTY OF

POLK

§

BEFORE ME, the undersigned authority, on the day of November 27 20 07, personally appeared John P. Thompson known to me to be the person(s) whose name(s) is(are) subscribed to the foregoing instrument and acknowledged to me that executed the same for the purposes and consideration therein expressed.



Jan Shandley
Notary Public in and for

THE STATE OF TEXAS

My Commission Expires: 9-3-2008

JAN SHANDLEY

Typed or Printed Name of Notary

Recorded in _____ Courthouse, _____ Texas on _____, 20____

FIELDNOTES of a Sanitary Easement in the B.J. Harper Survey, A-36, Polk County, Texas and being across part of a called 1.92 Acre Tract conveyed to Polk County by deed dated February 7, 1977 and recorded in Volume 325, Page 683 of the Polk County Deed Records. Said Easement being more particularly described as follows:

BEGINNING at the Southeast corner of said 1.92 Acre Tract and an ell corner of a called 13.87 Acre Tract conveyed to Leggett Water Supply Corporation by deed dated July 24, 1991 and recorded in Volume 814, Page 282 of the Polk County Official Records, found a 3" round concrete monument for corner;

THENCE with the South Line of said 1.92 Acre Tract and the most Westerly North Line of said 13.87 Acre Tract, N71°29'43"W 51.85 feet to a point for corner;

THENCE across said 1.92 Acre Tract in a curve to the right, having a central angle of 20°38'29", a radius of 150.00 feet and a chord of S86°50'51"E 53.75 feet, an arc length of 54.04 feet to a point for corner in the East Line of said 1.92 Acre Tract and the middle West Line of said 13.87 Acre Tract;

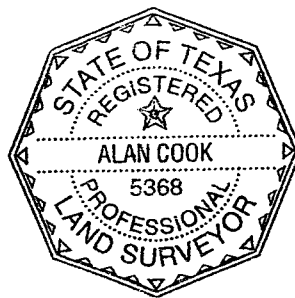
THENCE with said East Line and said West Line, S18°26'03"W 14.23 feet to the Place of Beginning.

The bearings described herein are based upon deed call for the most Northerly North Line of said 13.87 Acre Tract described as "S71°30'32"E 322.19 feet".

Surveyed : October 17, 2007



Alan Cook, Registered Professional
Land Surveyor, No. 5368



~~1517~~

1517

COMMISSIONERS COURT

REQUEST APPROVAL OF THE FOLLOWING CHANGES TO THE MSAG.

STREET	PCT	CTY	ROAD	LOW	HIGH	MILEAGE	COMMENTS
HARBORS EDGE LN	2			NO	100	600	0.1143
							ADD NEW STREET TO MSAG

VOL.

53 PAGE 2006

REIMBURSEMET RESOLUTION
CAPITAL OUTLAY PURCHASES
NOVEMBER 27
. 2007
FY2008

COPY

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT	COURT DATE
FISH & STILL EQUIPMENT INC	TRACTOR & MOWER	ROAD /& BRIDGE	015-623-575	\$ 31,500.00	SEP 17,2007
TOTAL				<u>\$ 31,500.00</u>	

#5(m)

TEXAS IMAGING SYSTEMS

2808 Longhorn Blvd. #306
Austin, Texas 78758
512-835-1000
(Fax) 512-832-8255

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Lufkin, Texas 75901
936-699-2800
(Fax) 936-699-4229

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#5 (N)

CUSTOMER NO.	ORDER DATE	INSTALL DATE	TECH REP.	SALES REP.
		10-1-2007		RAYBURN HANCE

BILL TO: **SHIP TO (if other than Bill To):**

NAME Polk County Auditor	NAME Polk County Clerk
ADDRESS 602 EAST CHURCH STREET	ADDRESS 101 Church
CITY Livingston TX 77351	CITY Livingston TX 77351
CONTACT Peggy Tyson	CONTACT
PHONE (936) 327-4811	PHONE
FAX (936) 327-6898	FAX
ADDITIONAL COMMENTS	

<input type="checkbox"/> New Customer	<input type="checkbox"/> G.S.A. Account	<input type="checkbox"/> Rental	TYPE ACTION REQUEST	SHIP VIA
<input type="checkbox"/> National Account	<input checked="" type="checkbox"/> Existing Customer	<input type="checkbox"/> Sale/Lease	<input type="checkbox"/> Trial Dates _____ to _____	P.O. No. _____
			<input type="checkbox"/> Other, specify _____	

QTY.	PROD. NO.	DESCRIPTION	SERIAL NO.	METER	UNIT PRICE	TOTAL
1	ARM7004	Sharp copier (ID# T2371)	65009150			
1	ARE15	Finisher	6AA0444X			
1		Quarterly Service Contract • Includes 80,000 copies per quarter • Includes all parts, labor + supplies • Excludes paper + staples • All copies over 80,000 copies per quarter billed @ \$.012 each Beginning meter			\$880.00	

GENERAL MANAGER	DATE	Freight	-
SALES MANAGER	DATE	Subtotal	\$880.00
SERVICE MANAGER	DATE	Sales Tax	TE
CUSTOMER ACCEPTANCE X <i>John D. Stearns</i>	DATE 11-27-2007	TOTAL	\$880.00

WHITE—ACCOUNTING CANARY—CUSTOMER

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2003 Atkinson Drive
Lufkin, Texas 75901
936-699-2800
(Fax) 936-699-4229

CUSTOMER NO.	ORDER DATE	INSTALL DATE	TECH REP.	SALES REP.
		10-1-2007		RAYBURN HANCE

BILL TO: **SHIP TO (if other than Bill To):**

NAME <i>Polk County Auditor</i>			NAME <i>Polk County Jail - Medical</i>		
ADDRESS <i>602 East Church</i>			ADDRESS		
CITY <i>Livingston TX</i>	STATE <i>TX</i>	ZIP <i>77351</i>	CITY <i>Livingston TX</i>	STATE <i>TX</i>	ZIP <i>77351</i>
CONTACT <i>Peggy Tyson</i>			CONTACT		
PHONE <i>(936) 327-6811</i>			PHONE		
FAX <i>(936) 327-6898</i>			FAX		

ADDITIONAL COMMENTS

<input type="checkbox"/> New Customer	<input type="checkbox"/> G.S.A. Account	<input type="checkbox"/> Rental	TYPE ACTION REQUEST	SHIP VIA _____
<input type="checkbox"/> National Account	<input checked="" type="checkbox"/> Existing Customer	<input type="checkbox"/> Sale/Lease	<input type="checkbox"/> Trial Dates _____ to _____	P.O. No. _____
			<input type="checkbox"/> Other, specify _____	

QTY.	PROD. NO.	DESCRIPTION	SERIAL NO.	METER	UNIT PRICE	TOTAL
1	ARM207	Sharp copier (FD# 2139)	63061013			
1	AR RPL6N	Document feeder	65033453			
1	AREB9	Function upgrade	N/A			
1	AR205ABDH	Cabinet	N/A			
1	AREX11	FAX Board	N/A			
1		Quarterly Service contract			180.00	
		• Includes 12,000 copies per quarter				
		• Includes all parts, labor & supplies				
		• Excludes paper & staples				
		• All copies over 12,000 per quarter billed @ \$.014 each				

GENERAL MANAGER	DATE	Freight	-
SALES MANAGER	DATE	Subtotal	180.00
SERVICE MANAGER	DATE	Sales Tax	TE
CUSTOMER ACCEPTANCE	DATE	TOTAL	\$180.00

John D. Leary 11-27-07

TEXAS IMAGING SYSTEMS

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 Austin, Texas 78758
 512-835-1000
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#5 (N)

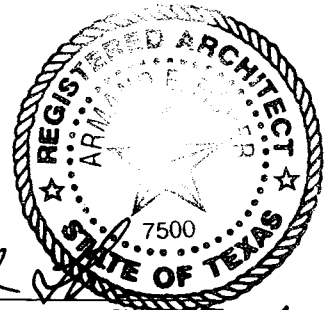
CUSTOMER NO.	ORDER DATE	INSTALL DATE	TECH REP.	SALES REP.
		10-1-2007		RAYBURN HANCE

BILL TO:			SHIP TO (if other than Bill To):		
NAME	Polk County Auditor		NAME	Polk County Constable PCT #1	
ADDRESS	602 EAST Church		ADDRESS	101 Church / Basement	
CITY	STATE	ZIP	CITY	STATE	ZIP
Livingston	TX	77351	Livingston	TX	77351
CONTACT	Peggy Tyson		CONTACT		
PHONE	(936) 327-6811	FAX (936) 327-6898	PHONE	FAX	
ADDITIONAL COMMENTS					

<input type="checkbox"/> New Customer	<input type="checkbox"/> G.S.A. Account	<input type="checkbox"/> Rental	TYPE ACTION REQUEST	SHIP VIA _____
<input type="checkbox"/> National Account	<input checked="" type="checkbox"/> Existing Customer	<input type="checkbox"/> Sale/Lease	<input type="checkbox"/> Trial Dates _____ to _____	P.O. No. _____
			<input type="checkbox"/> Other, specify _____	

QTY.	PROD. NO.	DESCRIPTION	SERIAL NO.	METER	UNIT PRICE	TOTAL
1	AR168D	Sharp copier (ID # T2347)	4510339X			
1	AR150ABD	Cabinet	N/A			
1		Quarterly Service Contract • Includes 1,500 copies per quarter • Includes all parts, labor, + supplies • Excludes paper + staples • All copies over 1,500 per quarter billed @ \$.0275 each Beginning meter =			45.00	

GENERAL MANAGER	DATE	Freight	-
SALES MANAGER	DATE	Subtotal	45.00
SERVICE MANAGER	DATE	Sales Tax	TE
CUSTOMER ACCEPTANCE	DATE	TOTAL	\$45.00
<i>John P. Thompson</i>	11-27-07		



Change Order

Armand Fisher

PROJECT (Name and address):
Polk County Annex
602 East Church
Livingston, Texas 77351
TO CONTRACTOR (Name and address):
Wimberly & Associates Construction,
Inc.
2404 Hwy 190 West
Livingston, Texas 77351

CHANGE ORDER NUMBER: 16
DATE: September 19, 2007
ARCHITECT'S PROJECT NUMBER: 06151/06-296
CONTRACT DATE: October 03, 2006
CONTRACT FOR: General Construction

OWNER: 11-03-
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Furnish and install new carpet and base phase II rooms 213,214,215,216,32,33. 2,500.00
Leaving a contingency balance of \$13,692.05

The original Contract Sum was	\$	1,052,423.00
The net change by previously authorized Change Orders	\$	203,972.00
The Contract Sum prior to this Change Order was	\$	1,256,395.00
The Contract Sum will be increased by this Change Order in the amount of	\$	0.00
The new Contract Sum including this Change Order will be	\$	1,256,395.00

The Contract Time will be by () days.
The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

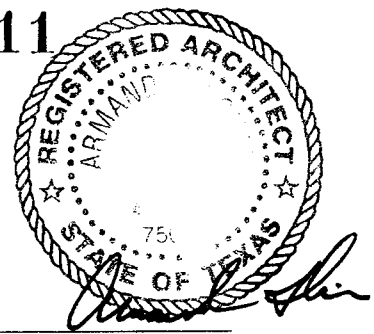
Armand Fisher Architects, Inc.
ARCHITECT (Firm name)
104 West Russell Street, Weatherford,
Texas 76086
ADDRESS
Armand Fisher
BY (Signature)
Armand Fisher
(Typed name)
11-8-07
DATE

Wimberly & Associates Construction, Inc.
CONTRACTOR (Firm name)
2404 Hwy 190 West, Livingston, Texas
77351
ADDRESS
William G. Wimberly
BY (Signature)
William G. Wimberly
(Typed name)
11/9/07
DATE

Polk County
OWNER (Firm name)
101 West Church Street, Suite 300,
Livingston, Texas 77351
ADDRESS
John Thompson
BY (Signature)
John Thompson
(Typed name)
11/27/07
DATE



AIA Document G701™ – 2001



Change Order

PROJECT (Name and address): Polk County Annex 602 East Church Livingston, Texas 77351	CHANGE ORDER NUMBER: 17 DATE: September 19, 2007	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Wimberly & Associates Construction, Inc. 2404 Hwy 190 West Livingston, Texas 77351	ARCHITECT'S PROJECT NUMBER: 06151/06-296 CONTRACT DATE: October 03, 2006 CONTRACT FOR: General Construction	

10-5-0

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

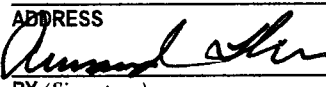
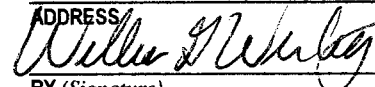

Furnish and install new carpet, phase II (cut by others) rooms 192-196,197,199,202,235,241,242 3,441.00
Leaving a contingency balance of \$10,251.05

The original Contract Sum was	\$ 1,052,423.00
The net change by previously authorized Change Orders	\$ 203,972.00
The Contract Sum prior to this Change Order was	\$ 1,256,395.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 1,256,395.00

The Contract Time will be by () days.
The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

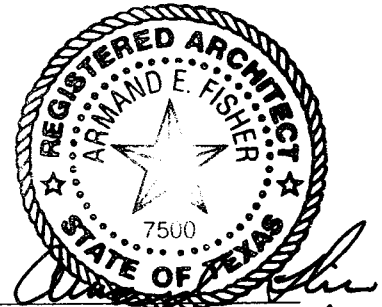
NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Armand Fisher Architects, Inc.</u> ARCHITECT (Firm name)	<u>Wimberly & Associates Construction, Inc.</u> CONTRACTOR (Firm name)	<u>Polk County</u> OWNER (Firm name)
104 West Russell Street, Weatherford, Texas 76086 ADDRESS	2404 Hwy 190 West, Livingston, Texas 77351 ADDRESS	101 West Church Street, Suite 300, Livingston, Texas 77351 ADDRESS
 BY (Signature)	 BY (Signature)	 BY (Signature)
Armand Fisher (Typed name)	William G. Wimberly (Typed name)	John Thompson (Typed name)
10-5-07 DATE	9/28/07 DATE	11/27/07 DATE



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Change Order

PROJECT (Name and address):

Polk County Annex
602 East Church
Livingston, Texas 77351

CHANGE ORDER NUMBER: 18

DATE: September 19, 2007

OWNER: 10.5.07

ARCHITECT:

CONTRACTOR:

TO CONTRACTOR (Name and address):

Wimberly & Associates Construction,
Inc.
2404 Hwy 190 West
Livingston, Texas 77351

ARCHITECT'S PROJECT NUMBER: 06151/06-296

CONTRACT DATE: October 03, 2006

CONTRACT FOR: General Construction

FIELD:

OTHER:

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Furnish and install carpet and base in rooms 177,178 and 201

Furnish and install vct and base in rooms 220,218,249

2,643.00

Leaving a contingency balance of \$7,608.05

The original Contract Sum was

\$ 1,052,423.00

The net change by previously authorized Change Orders

\$ 203,972.00

The Contract Sum prior to this Change Order was

\$ 1,256,395.00

The Contract Sum will be increased by this Change Order in the amount of

\$ 0.00

The new Contract Sum including this Change Order will be

\$ 1,256,395.00

The Contract Time will be by () days.

The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Armand Fisher Architects, Inc.
ARCHITECT (Firm name)

104 West Russell Street, Weatherford,
Texas 76086

ADDRESS

Armand Fisher
BY (Signature)

Armand Fisher
(Typed name)

10.5.07
DATE

Wimberly & Associates Construction, Inc.
CONTRACTOR (Firm name)

2404 Hwy 190 West, Livingston, Texas
77351

ADDRESS

William G. Wimberly
BY (Signature)

William G. Wimberly
(Typed name)

9/28/07
DATE

Polk County
OWNER (Firm name)

101 West Church Street, Suite 300,
Livingston, Texas 77351

ADDRESS

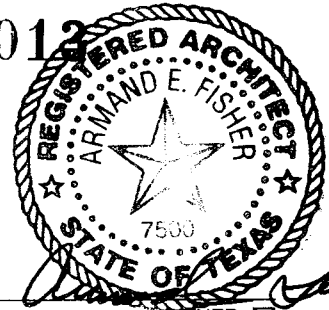
John Thompson
BY (Signature)

John Thompson
(Typed name)

11/27/07
DATE



AIA Document G701™ – 2001



Change Order

PROJECT (Name and address): Polk County Annex 602 East Church Livingston, Texas 77351	CHANGE ORDER NUMBER: 19 DATE: September 19, 2007	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Wimberly & Associates Construction, Inc. 2404 Hwy 190 West Livingston, Texas 77351	ARCHITECT'S PROJECT NUMBER: 06151/06-296 CONTRACT DATE: October 03, 2006 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

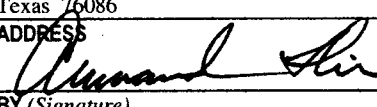
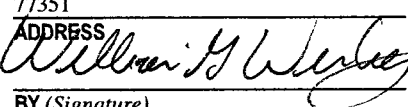
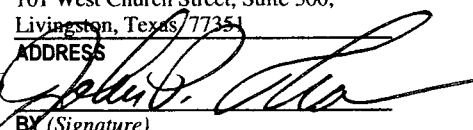
Phase III Furnish and install new carpet and base in rooms 243,246,256,257,259,260,262,263,264,265 and 269 5,803.00
Leaving a contingency balance of \$1,805.05.

The original Contract Sum was	\$ 1,052,423.00
The net change by previously authorized Change Orders	\$ 203,972.00
The Contract Sum prior to this Change Order was	\$ 1,256,395.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 1,256,395.00

The Contract Time will be by () days.
The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

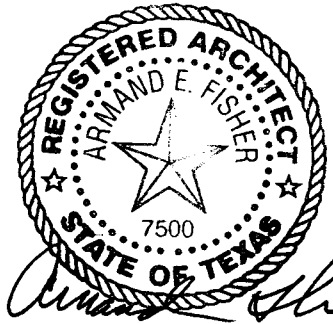
NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Armand Fisher Architects, Inc.</u> ARCHITECT (Firm name)	<u>Wimberly & Associates Construction, Inc.</u> CONTRACTOR (Firm name)	<u>Polk County</u> OWNER (Firm name)
104 West Russell Street, Weatherford, Texas 76086 ADDRESS	2404 Hwy 190 West, Livingston, Texas 77351 ADDRESS	101 West Church Street, Suite 300, Livingston, Texas 77351 ADDRESS
 BY (Signature)	 BY (Signature)	 BY (Signature)
Armand Fisher (Typed name)	William G. Wimberly (Typed name)	John Thompson (Typed name)
10.5.07 DATE	9/28/07 DATE	11/27/07 DATE



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Change Order

PROJECT (Name and address): Polk County Annex 602 East Church Livingston, Texas 77351	CHANGE ORDER NUMBER: 20 DATE: October 22, 2007	OWNER: <input checked="" type="checkbox"/> 11-1-0 ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Wimberly & Associates Construction, Inc. 2404 Hwy 190 West Livingston, Texas 77351	ARCHITECT'S PROJECT NUMBER: 06151/06-296 CONTRACT DATE: October 03, 2006 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

1. Delete Ceilings in rooms 234,258	-518.00
2. Delete Air Balance	-1,500.00
3. Delete Floor painting in room 223	-1,200.00
4. Delete VCT in Rooms 175,234,258	-1,200.00
5. Delete Counter top room 174	-1,600.00
Total amount to deduct for credit	-5,103.00
Leaving contingency of	6,908.05

The original Contract Sum was	\$ 1,052,423.00
The net change by previously authorized Change Orders	\$ 203,972.00
The Contract Sum prior to this Change Order was	\$ 1,256,395.00
The Contract Sum will be by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 1,256,395.00

The Contract Time will be by () days.

The date of Substantial Completion as of the date of this Change Order therefore is

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NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Armand Fisher Architects, Inc.

ARCHITECT (Firm name)

104 West Russell Street, Weatherford,
Texas 76086

ADDRESS

BY (Signature)

Armand Fisher

(Typed name)

11/1/07
DATE

Wimberly & Associates Construction, Inc.

CONTRACTOR (Firm name)

2404 Hwy 190 West, Livingston, Texas
77351

ADDRESS

BY (Signature)

William G. Wimberly

(Typed name)

11/2/07
DATE

Polk County

OWNER (Firm name)

101 West Church Street, Suite 300
Livingston, Texas 77351

ADDRESS

BY (Signature)

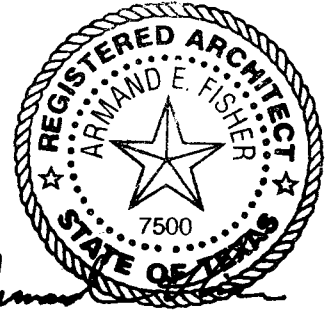
John Thompson

(Typed name)

11/27/07
DATE



AIA Document G701™ – 2001



Change Order

PROJECT (Name and address): Polk County Annex 602 East Church Livingston, Texas 77351	CHANGE ORDER NUMBER: 21 DATE: October 22, 2007	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Wimberly & Associates Construction, Inc. 2404 Hwy 190 West Livingston, Texas 77351	ARCHITECT'S PROJECT NUMBER: 06151/06-296 CONTRACT DATE: October 03, 2006 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

1. City Permit charges	2,424.00
2. Demo plaster ceilings in rooms 262,265,266	2,464.00
3. New walls in room 232-233	1,000.00
4. Phase II extra electrical per city inspection	6,325.00
5. Phase III per city inspection	2,200.00
6. Repairs in kitchen room 222	1,200.00
7. Additional plumbing in kitchen 222	2,221.00
8. Additional ceilings in rooms 261,262,265	2,086.00
9. Brick and dywall repairs around hurricane windows.	750.00
Total c/o charges for additional work	20,670.00
Leaving a contingency of	(- 13,761.95)

The original Contract Sum was	\$ 1,052,423.00
The net change by previously authorized Change Orders	\$ 203,972.00
The Contract Sum prior to this Change Order was	\$ 1,256,395.00
The Contract Sum will be by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 1,256,395.00

The Contract Time will be by () days.
The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

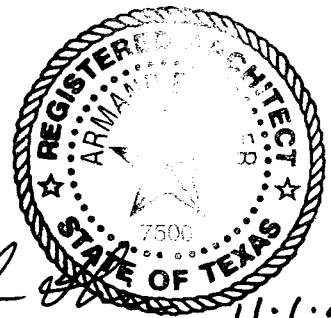
NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Armand Fisher Architects, Inc.</u> ARCHITECT (Firm name)	<u>Wimberly & Associates Construction, Inc.</u> CONTRACTOR (Firm name)	<u>Polk County</u> OWNER (Firm name)
<u>104 West Russell Street, Weatherford, Texas 76086</u> ADDRESS	<u>2404 Hwy 190 West, Livingston, Texas 77351</u> ADDRESS	<u>101 West Church Street, Suite 300 Livingston, Texas 77351</u> ADDRESS
<u><i>Armand Fisher</i></u> BY (Signature)	<u><i>William G. Wimberly</i></u> BY (Signature)	<u><i>John Thompson</i></u> BY (Signature)
<u>Armand Fisher</u> (Typed name)	<u>William G. Wimberly</u> (Typed name)	<u>John Thompson</u> (Typed name)
<u>11.1.07</u> DATE	<u>11/2/07</u> DATE	<u>11/27/07</u> DATE



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Armand Fisher 11.1.07

Change Order

PROJECT (Name and address):
Polk County Annex
602 East Church
Livingston, Texas 77351

CHANGE ORDER NUMBER: 22
DATE: October 29, 2007

OWNER:
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

TO CONTRACTOR (Name and address):
Wimberly & Associates Construction,
Inc.
2404 Hwy 190 West
Livingston, Texas 77351

ARCHITECT'S PROJECT NUMBER: 06151/06-296
CONTRACT DATE: October 03, 2006
CONTRACT FOR: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

1. Delete CHange order number 9 paid by county direct to AEQ in the amount of 6,960.00
Leaving a contingency balance of -6,801.95

The original Contract Sum was	\$	1,052,423.00
The net change by previously authorized Change Orders	\$	203,972.00
The Contract Sum prior to this Change Order was	\$	1,256,395.00
The Contract Sum will be by this Change Order in the amount of	\$	0.00
The new Contract Sum including this Change Order will be	\$	1,256,395.00

The Contract Time will be by () days.
The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

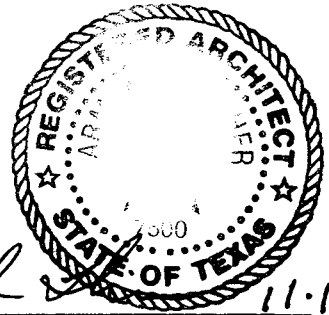
NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Armand Fisher Architects, Inc.
ARCHITECT (Firm name)
104 West Russell Street, Weatherford,
Texas 76086
ADDRESS
Armand Fisher
BY (Signature)
Armand Fisher
(Typed name)
11.1.07
DATE

Wimberly & Associates Construction, Inc.
CONTRACTOR (Firm name)
2404 Hwy 190 West, Livingston, Texas
77351
ADDRESS
William G. Wimberly
BY (Signature)
William G. Wimberly
(Typed name)
11/2/07
DATE

Polk County
OWNER (Firm name)
101 West Church Street, Suite 300,
Livingston, Texas 77351
ADDRESS
John Thompson
BY (Signature)
John Thompson
(Typed name)
11/27/07
DATE

AIA Document G701™ - 2001



Change Order

PROJECT (Name and address): Polk County Annex 602 East Church Livingston, Texas 77351	CHANGE ORDER NUMBER: 23 DATE: October 30, 2007	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Wimberly & Associates Construction, Inc. 2404 Hwy 190 West Livingston, Texas 77351	ARCHITECT'S PROJECT NUMBER: 06151/06-296 CONTRACT DATE: October 03, 2006 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

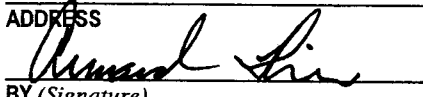
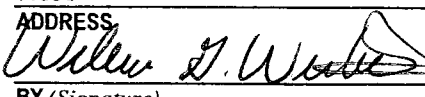
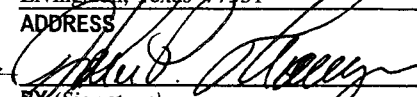
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives) -6,801.95
1. Contingency Shortage \$61,801.95

The original Contract Sum was	\$ 1,052,423.00
The net change by previously authorized Change Orders	\$ 210,773.95
The Contract Sum prior to this Change Order was	\$ 1,263,196.95
The Contract Sum will be by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 1,263,196.95

The Contract Time will be by (.) days.
The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Armand Fisher Architects, Inc.</u> ARCHITECT (Firm name)	<u>Wimberly & Associates Construction, Inc.</u> CONTRACTOR (Firm name)	<u>Polk County</u> OWNER (Firm name)
104 West Russell Street, Weatherford, Texas 76086 ADDRESS	2404 Hwy 190 West, Livingston, Texas 77351 ADDRESS	101 West Church Street, Suite 300, Livingston, Texas 77351 ADDRESS
 BY (Signature)	 BY (Signature)	 BY (Signature)
Armand Fisher (Typed name)	William G. Wimberly (Typed name)	John Thompson (Typed name)
11.1.07 DATE	11/2/07 DATE	11/27/07 DATE

COPY

Budget Revision

Date: 11/15/2007

Honorable Commissioners Court of Polk County:

I would like to request the following expenditure as a revision to my departmental budget:

	Fund	Dept.	Account	Amount
From:	010	401	352	5,352.77

To:	010	543	485	5,352.77

Reason: To distribute amount unexpended in FY07 budget to qualifying VFD's based upon approval of CC - 11/27/07 Agenda

Department Head



County Judge

FINAL DISBURSEMENT
FIRE DEPARTMENT TRAINING FY 2007

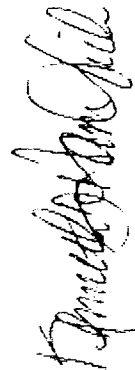
Report Date: 10/4/2007

BEGINNING BALANCE IN FIRE DEPT. TRAINING LINE ITEM # 010-534-485: ⁵⁷³ \$10,000.00

FIRE DEPARTMENT	AMT. SUBMITTED	AMT. ALREADY PAID	DIFFERENCE	DISTRIBUTION OF REMAINING FUNDS (if approved by Comm. Court)
ALABAMA-COUSHATTA	\$ 1,104.00	\$ 1,000.00	\$ (104.00)	\$104.00
BIG THICKET	\$ 250.00	\$ 250.00	\$ 750.00	
CORRIGAN	\$ -	\$ -	\$ 1,000.00	
GOODRICH	\$ 40.00	\$ 40.00	\$ 960.00	
HOLIDAY LAKES	\$ 85.00	\$ 85.00	\$ 915.00	
INDIAN SPRINGS	\$ -	\$ -	\$ 1,000.00	
LIVINGSTON	\$ 8,608.15	\$ 1,000.00	\$ (7,608.15)	\$5,248.77
ONALASKA	\$ 904.03	\$ 904.03	\$ 95.97	
SCENIC LOOP	\$ 737.90	\$ 737.90	\$ 262.10	
SEGNO	\$ 300.00	\$ 300.00	\$ 700.00	
SOUTH POLK COUNTY	\$ 330.30	\$ 330.30	\$ 669.70	
TOTAL SUBMITTED	\$ 12,359.38			
TOTAL AMTOUNT PAID	\$ 4,647.23			

TOTAL REMAINING FUNDS PAID \$ 5,352.77

TOTAL TRAINING FUNDS PAID OUT FY 2007 \$10,000.00



Kenneth F. Hambrick
 Emergency Management Coordinator

#10

COPY

DETCOG REGION
 FY2007 LETPP and SHSP Grants
 POLK COUNTY

STATE HOMELAND SECURITY PROGRAM (SHSP)

Video equipment to enhance Courthouse security	\$15,923.00
Repeater system to enhance old equipment located at R & B	\$7,000.00
Renew annual service contracts for communication equipment @	
Mobile Command Post (cell phones, satellite phone & internet service)	<u>\$2,000.00</u>
TOTAL SHSP	\$24,923.00

LAW ENFORCEMENT TERROISM PREVENTION PROGRAM (LETTP)

5 Toughbook laptop computers	\$19,077.00
5 Verizon air cards (1) year service contracts	\$2,928.00
30 Toughbook Vehicle stands	\$6,000.00
1 Generation 3-5001 single tube night vision goggles	<u>\$3,495.00</u>
TOTAL LETTP	\$31,500.00

TOTAL GRANTS **\$ 56,423.00**

**DETCOG Region
Multi-Agency Coordination Center (MACC)
Enhancement Project For Polk County's EOC**

Description	Qty	Unit Price	Amount
Akai PT61DL34HD DLP 61" TV	1	\$ 1,699.99	\$ 1,699.99
Toshiba 42HL67 REGZAHD LCDTV-42", 1366x768	2	\$ 1,099.99	\$ 2,199.98
2) MM-SMintermed reach Transciever	3	\$ 119.99	\$ 359.97
Peerless XT660-S Universal Tilt Flat Panel Wall Mount32-60" Silver	2	\$ 667.00	\$ 1,334.00
			<u>\$ 5,593.94</u>
Netgear - SC101 - 500GB Storage Central SANhard drive	1	\$ 416.99	\$ 416.99
HP Officejet Pro L7780 All-in-OneColor Inkjet NetworkIWi-fiPrinter	2	\$ 449.99	\$ 899.98
HP OfficejetPro L7580 All-in-OneColor Inkjet Network Printer	1	\$ 219.99	\$ 219.99
			<u>\$ 1,536.96</u>
HP Compaq 6515b Notebook PC -AMDSempron 3500+ 1.8GHz	12	\$ 599.99	\$ 7,199.88
48port Managed switch LinkSwitch	1	\$ 799.00	\$ 799.00
MFEFF-1 100btfiber module	1	\$ 120.00	\$ 120.00
EOC-861 OEXT 400mw Dual Band AP-WDS wireless exterior router	6	\$ 220.00	\$ 1,320.00
EOC 3220+ Internal 400mw AP's with WDS wireless router	2	\$ 230.00	\$ 460.00
			<u>\$ 2,699.00</u>
Installation of all AP's Switch and Cat5 to 2 AP's \$2000.00	1	\$ 2,000.00	\$ 2,000.00

Total MACS EOC Cummunication/Information Enhancement Project \$ 19,029.78